

Date: 23.06.2026

To,

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub.: Closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the above Regulations, we wish to inform that the Trading Window for dealing in securities of Sera Investments & Finance India Limited (the "Company") shall remain closed for the Designated Persons viz. Directors, identified Employees, KMPs, Promoter and Promoter Group of the Company and its subsidiaries including Immediate Relatives of the Designated Persons of the Company and its subsidiaries and for the Connected Persons commencing from 01st July, 2026 till the declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2026 and two days thereafter.

The date of the Board Meeting of the Company for declaration of Unaudited Financial Results for the quarter ended 30th June, 2026 will be intimated to you in due course of time.

You are requested to take note of the same.

Thanking you,

For, SERA INVESTMENTS & FINANCE INDIA LIMITED

SHWETA SAMIR SHAH
MANAGING DIRECTOR
DIN: 03082967