



Sumedha Fiscal Services Ltd.

CIN: L70101WB1989PLC047465

Registered & Corporate Office :

6A Geetanjali, 8B Middleton Street, Kolkata – 700071.

T – 91 33 2229 8936 / 6758

E – secretarial@sumedhafiscal.com

W – www.sumedhafiscal.com

August 07, 2025

BSE Ltd.

Corporate Relationship Department
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Email : corp.relations@bseindia.com

Code No. 530419

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range,
Kolkata - 700 001.

Email : listing@cse-india.com

Company Code No. 029093

Sub: Intimation regarding dispatch of letter to the shareholders providing the web-link, including the exact path, where complete details of the Annual Report 2024-25 is available

Ref.: Regulation 30 & 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 [Listing Regulations]

Pursuant to Regulation 30 and 36(1)(b) of the Listing Regulations, we are enclosing herewith the copy of letter dispatched today, i.e., August 07, 2025 providing the web-link, including the exact path, where complete details of the Annual Report 2024-25 is available, to the shareholders who have not registered their email address(es) either with the Company, its Registrar & Share Transfer Agent or Depository Participants;

This intimation is also available on the website of the Company under the URL <https://www.sumedhafiscal.com/disclosures-under-reg46/disclosures-under-reg-30-8/>

This is for your information and records.

With regards,

For **Sumedha Fiscal Services Ltd.**

Dhwani Fatehpuria

Company Secretary & Compliance Officer

Encl.: as above.



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Date – 07.08.2025

Srl No. XXX

Name of Member: XXXX

Address: XXXX

Dear Shareholder,

Sub: Notice of 36th Annual General Meeting (AGM) of Sumedha Fiscal Services Ltd. and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 36th Annual General Meeting ('AGM') of the Members of Sumedha Fiscal Services Ltd. ('the Company') is scheduled to be held on Tuesday, August 26, 2025, at 11:00 A.M.(IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. Maheshwari Datamatics Private Limited. Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available -

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|--------------------------------------|---|
| Web-link | https://www.sumedhafiscal.com/ftp/Investors/Annual%20Reports/ar2025.pdf |
| Exact patch of Annual Report 2024-25 | https://www.sumedhafiscal.com/ >> Investors >> Annual Reports >> Annual Report for the year 2025 |

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 31-07-2025. Further, you are requested to update your email address at the earliest with RTA or your Depository Participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact us via mail at investors@sumedhafiscal.com or our RTA i.e. Maheshwari Datamatics Private Limited on the details provided below:

Address: 23 R. N. Mukherjee Road, 5th Floor, Kolkata – 700001.

Phone: (033) 2243-5029; 2248-2248; 2231-6839

E-mail ID: mdpldc@yahoo.com

Scan this QR Code for
Annual Report 2024-25

Thanking you,

For **Sumedha Fiscal Services Limited**

Dhwani Fatehpuria

Company Secretary & Compliance Officer

