



**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 02, 2025

**BSE Ltd.**

The Corporate Relationship  
Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Email : corp.relations@bseindia.com

The Secretary

**The Calcutta Stock Exchange Ltd.**

7, Lyons Range,  
Kolkata - 700 001.

Email : listing@cse-india.com

**Company Code No. 029093**

**Code No. 530419**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on 06-Aug-25 (Regulation 29)**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the August 06, 2025, inter alia, to –

- a) Consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the 1<sup>st</sup> quarter ended June 30, 2025, and
- b) Consider the voluntary delisting of the Company's equity shares from the Calcutta Stock Exchange Ltd. (CSE) in terms of the provisions of the SEBI (Delisting of Equity Shares) Regulations, 2021.

The Company would continue to remain listed on BSE Limited, the stock exchange having nationwide trading terminal.

The aforesaid information is also available on the website of the Company and available under the URL <https://www.sumedhafiscal.com/disclosures-under-reg46/notice-of-board-meeting/> .

We request you to take the above on record.

Thanking you.

Yours faithfully,

For **Sumedha Fiscal Services Ltd.**

**Dhwani Fatehpuria**

*Company Secretary & Compliance Officer*