



**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](mailto:secretarial@sumedhafiscal.com)

W – [www.sumedhafiscal.com](http://www.sumedhafiscal.com)

February 03, 2026

**BSE Ltd.**

The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Email : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Code No. 530419**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on 07-Feb-26 (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 Saturday, the February 07, 2026, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the 3rd quarter and Nine Months ended December 31, 2025.

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*