

May 12, 2025

BSE Ltd.

The Corporate Relationship Department
1st Floor, New Trading Ring,
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

Dear Sir / Madam,

Sub: Board Meeting on 16-May-25 (Reg. 29)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the May 16, 2025, inter alia, to :

- (a) consider and approve the standalone and consolidated audited financial results of the Company for the quarter as well as year ended March 31, 2025 and
- (b) consider and recommend dividend on equity shares of the Company.

The aforesaid information is also being hosted 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 and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Sumedha Fiscal Services Ltd.

Dhwani Fatehpuria
Company Secretary & Compliance Officer