



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

December 23, 2025

BSE Ltd.

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Email : corp.relations@bseindia.com

Code No. 530419

Dear Sir / Madam,

Subject: Intimation regarding closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for regulating, monitoring and reporting of trading by insiders, this is to inform you that the Trading Window for trading/dealing in Equity Shares of the Company will remain closed from 1st January, 2026 until 48 hours after declaration of financial results of the Company for the 3rd quarter and Nine months ending on 31st December, 2025. During the closure of trading window, all designated persons of the Company (including their immediate relatives) are prohibited from dealing in the Equity Shares of the Company.

The date of the Board Meeting of the Company for declaration of Financial Results for the 3rd quarter and nine months ending on 31st December, 2025, will be intimated in due course.

The aforesaid intimation is also available at the Company's website at <https://www.sumedhafiscal.com/disclosures-under-reg46/disclosures-under-reg-30-8/notice-of-closure-of-trading-window/>.

You are requested to take the above information on record.

Yours faithfully,

For **Sumedha Fiscal Services Ltd.**

Dhwani Fatehpuria

Company Secretary & Compliance Officer