

Corporate Relationship Department

Email : corp.relations@bseindia.com

Rotunda Building, P.J. Towers,

Sumedha Fiscal Services Ltd. CIN: L70101WB1989PLC047465 Registered & Corporate Office : 6A Geetanjali, 8B Middleton Street, Kolkata – 700071. T – 91 33 2229 8936 / 6758 / 3237 / 4473 F - 91 33 2226 4140 / 2265 5830 E – secretarial@sumedhafiscal.com W – www.sumedhafiscal.com

August 3, 2022

BSE Ltd.

Ref: CS-4/34/

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

Dalal Street, Fort,

Mumbai - 400 001.

Sub: Publication prior to dispatch of Notice of 33rd Annual General Meeting (AGM) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in today's newspapers, viz., the Financial Express, Kolkata (*English daily*) and in "Aajkal, Kolkata (*Bengali daily*) for giving Public Notice to the Members prior to dispatch of the Notice of 33rd AGM scheduled to be held on Saturday, September 17, 2022 at 10:30 a.m. (1ST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM').

The above information is also available on the Company's website at www.sumedhafiscal.com.

We would request you to take the above intimation on records.

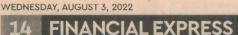
With regards, For Sumedha Fiscal Services Ltd.

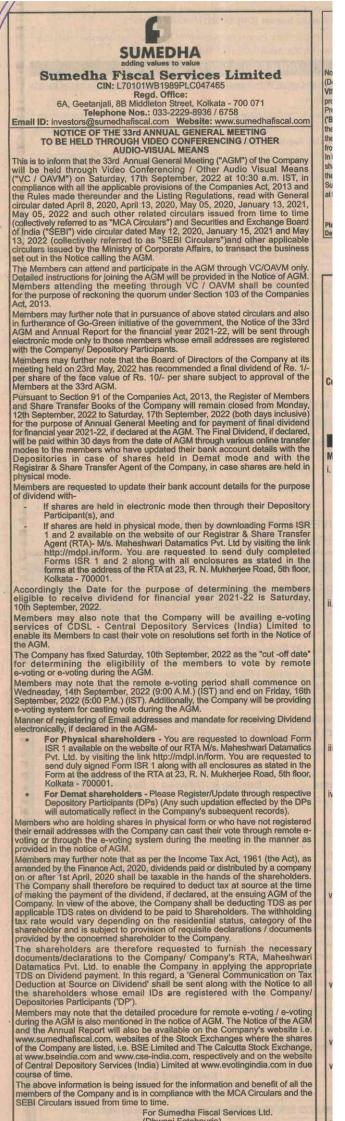
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Dhwani Fatehpuria Company Secretary & Compliance Officer

Encl.: as above.

FINANCIAL EXPRESS



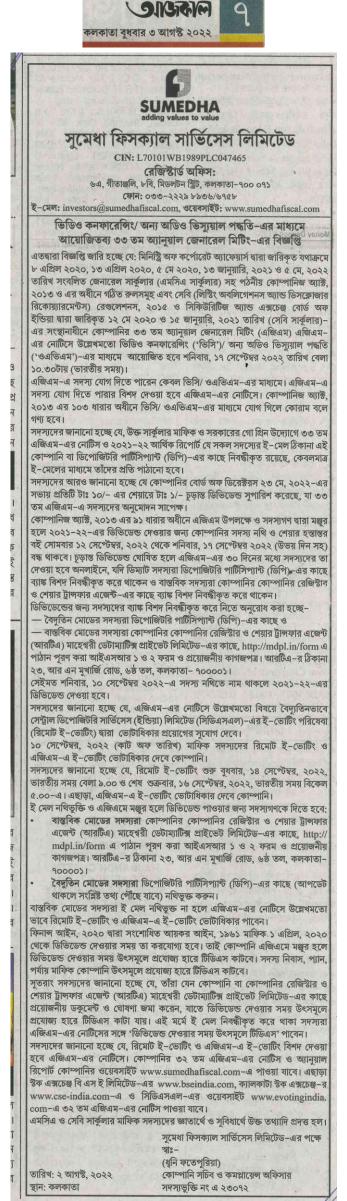


For Sumedha Fiscal Services Ltd. (Dhwani Fatehpuria) Company Secretary and Compliance Officer Membership No.A23072

Date : August 2, 2022

Place : Kolkata

Financial Express, Kolkata (English daily) dt. 03-Aug-22



Aajkaal, Kolkata (Bengali daily) dt. 03-Aug-22