



Sumedha Fiscal Services Ltd.

CIN: L70101WB1989PLC047465

Registered & Corporate Office :

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May 16, 2025

BSE Ltd.

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

Email : corp.relations@bseindia.com

BSE Code No. 530419

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range,
Kolkata - 700 001.

Email : listing@cse-india.com

CSE Code No. 029093

Dear Sir / Madam,

Sub: Recommendation of Final Dividend by the Board of Directors [Reg. 30]

Pursuant to Regulation 30, 42, 43 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held today i.e. on 16-May-25, inter-alia has recommended to the Shareholders a final Dividend of Re. 1/- per equity share of Rs. 10 each (i.e. 10 %) for the financial year 2024-25, subject to approval of the shareholders at the ensuing Annual General Meeting (AGM).

The above dividend, if declared by the shareholders at the ensuing AGM, will be paid, subject to deduction of tax at source, as applicable, within 30 days from the date of declaration.

The record date for determining entitlement of the Members to final dividend shall be intimated in due course.

The Meeting of the Board of Directors commenced at 4.00 p.m. (IST) and concluded at 06.15 p.m. (IST) on 16th May, 2025.

This intimation is also being uploaded on Company's website under the URL <https://www.sumedhafiscal.com/disclosures-under-reg46/disclosures-under-reg-30-8/regulation-30-sebi-lodr-2015/> and website of the BSE Ltd. (www.bseindia.com)

This is for your information and record.

Thanking you,
For Sumedha Fiscal Services Ltd.

Dhwani Fatehpuria

Company Secretary & Compliance Officer