



Sumedha Fiscal Services Ltd.

CIN: L70101WB1989PLC047465

Registered & Corporate Office :
6A Geetanjali, 8B Middleton Street,
Kolkata - 700071.

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E - secretarial@sumedhafiscal.com

W - www.sumedhafiscal.com

August 26, 2025

BSE Ltd.

The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
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: Appointment of Secretarial Auditor

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations]

In continuation to our earlier intimation dated May 16, 2025 and pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that upon recommendation of the Board of Directors of the Company, the Members of the Company at the 36th Annual General Meeting ('AGM') of the Company held today viz. 26th August, 2025 have approved the appointment of M/s. Labh & Labh Associates (FRN: P2025WB105500), Company Secretaries, as Secretarial Auditor of the Company to hold office for a term of five consecutive years, for the financial years 2025-26 to 2029-30.

Details with respect to the said appointment as required under Regulation 30 read with Para A(7) of Part A of Schedule III of Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 has been provided to the stock exchanges in our earlier intimation letter dated May 16, 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/>

We request you to take this on record.

Thanking you,

For **Sumedha Fiscal Services Ltd.**

Dhwani Fatehpuria

Company Secretary & Compliance Officer