



**Sumedha Fiscal Services Ltd.**

**CIN: L70101WB1989PLC047465**

Registered & Corporate Office :

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May 24, 2026

**BSE Ltd.**

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

Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Code No. 530419**

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 May 24, 2026, inter-alia has approved the payment of final Dividend of Re. 1/- per equity share of Rs. 10 each (i.e.10 % ) for the financial year 2025-26, 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 is fixed as Thursday, August 13, 2026.

The Meeting of the Board of Directors commenced at 12:30 p.m. (IST) and concluded at 01:50 p.m. (IST) on May 24, 2026.

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](http://www.bseindia.com))

This is for your information and record.

Thanking you.

For **Sumedha Fiscal Services Ltd.**

**Dhwani Fatehpuria**

*Company Secretary & Compliance Officer*