



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

July 26, 2023

Ref: CS-4/34/

BSE Ltd.

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

Email : corp.relations@bseindia.com

Code No. 530419

National Securities Depository Ltd.

Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai – 400013.
(Email - info@nsdl.co.in)

Issuer ID : 886B

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range,
Kolkata - 700 001.

Email : listing@cse-india.com

Company Code No. 029093

The Vice President (Audit, Inspection & Compliance)

Central Depository Services (India) Ltd.

Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013

(Email- prachib@cdslindia.com)

Issuer ID : 1373

Dear Sirs/Madam,

**Sub: “Annual General Meeting” of the members of the Company, “Record Date”,
“Dividend payment” and “Book closure”**

A) “Annual General Meeting” of the members of the Company:

- 1) This is to inform that the 34th Annual General Meeting (“AGM”) of the members of the Company will be held on Wednesday, August 23, 2023 at 11.00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 2) In compliance with the relevant circulars, the Annual Report for the financial year 2022-23, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, duly sent through email to every member of the Company whose email address are registered with the Company / Depository Participant(s).
- 3) The details such as manner of (i) registering / updating mobile no. and email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.
- 4) The Company has fixed Wednesday, August 16, 2023 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

B) “Record Date” and “Dividend payment”

- 5) The Company has fixed Wednesday, August 16, 2023 as the “Record Date” for the purpose of determining the members eligible to receive dividend for the financial year 2022-23.
- 6) The dividend, if declared at the AGM, will be paid on and from August 28, 2023 within the statutory time limit of 30 days of the AGM.



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C) “Book closure”

- 7) The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 17, 2023 to Wednesday, August 23, 2023 (both days inclusive) for declaration of dividend of Re. 1/- per Equity Share of Rs. 10/- each, if approved at the AGM.

D) “Remote e-voting”

- 8) The Company will be availing e-voting services of CDSL - Central Depository Services (India) Limited to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM through electronic means using remote e-voting or the e-voting system on the date of AGM.
- 9) The remote e-voting will commence at 9.00a.m. on Sunday, 20th August, 2023 and will end at 5.00p.m. on Tuesday, 22nd August, 2023, when remote e-voting will be blocked by CDSL. During the period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 16th August, 2023, may cast their vote electronically.

You are requested to disseminate the above intimation on your website.

Thanking you,

Yours faithfully,

For Sumedha Fiscal Services Ltd.

Dhwani Fatehpuria
Company Secretary & Compliance Officer

Copy to : Maheshwari Datamatics Pvt. Ltd., Kolkata (RTA)