



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

July 31, 2025

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

The Secretary

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001.

Email : listing@cse-india.com

Company Code No. 029093

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 Vice President (Audit, Inspection &
Compliance)

Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013
(Email- lathan@cdslindia.com)
Issuer ID : 1373

Dear Sirs/Madam,

Sub: Intimation of 36th Annual General Meeting of the Company, Remote e-voting and Record Date for payment of Dividend for the financial year 2024-25

Ref.: Compliance under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

- 1) This is to inform that the 36th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, August 26, 2025 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 2024-25, comprising the Notice of the 36th AGM and the standalone and consolidated financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, duly sent through email to the members 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 Tuesday, August 19, 2025 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) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, 19th August, 2025 as the Record Date for determining the Members entitled to receive the dividend for the financial year 2024-25, if approved at the ensuing 36th AGM.
- 6) The Dividend of Re. 1/- per equity share as recommended by the Board of Directors at their meeting held on 16th May, 2025, if declared by the Members, shall be paid to the Members subject to deduction of tax at source, as applicable within 30 days from the date of approval by the Members in the 36th AGM.

Code / Symbol	Stock Exchange	Type of Security	Record Date	Purpose
530419/ SUMEDHA	BSE Limited	Equity	Tuesday, August 19, 2025	36 th AGM and to ascertain the names of Members who would be entitled to receive dividend for the financial year ended 31 March 2025, if approved at the ensuing 36 th AGM.

C) Remote e-voting

- 7) 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.
- 8) The remote e-voting will commence at 09.00a.m. on Saturday, 23rd August, 2025 and will end at 5.00p.m. on Monday, 25th August, 2025. During the period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19th August, 2025, 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)