

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

January 31, 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

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

Email : listing@cse-india.com

Company Code No. 029093

Dear Sir / Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

This is further to our letter no. CS-4/34 dated January 27, 2023, regarding intimation of Postal Ballot Notice to seek shareholders' approval towards continuance of directorship of Dr. Basudeb Sen (DIN: 00056861) as an Independent Non-Executive Director of the Company after attaining the age of 75 years.

Pursuant to Regulation 30 of LODR read with Schedule III Part A Para A of LODR, we hereby enclose copies of newspaper advertisement published in Financial Express (in English), and Aajkal (in Bengali), both on January 31, 2023, regarding Postal Ballot Notice and E-Voting Information.

This is for your information and record.

Thanking you,

Yours faithfully,

For Sumedha Fiscal Services Ltd.

Dhwani Fatehpuria Company Secretary & Compliance Officer

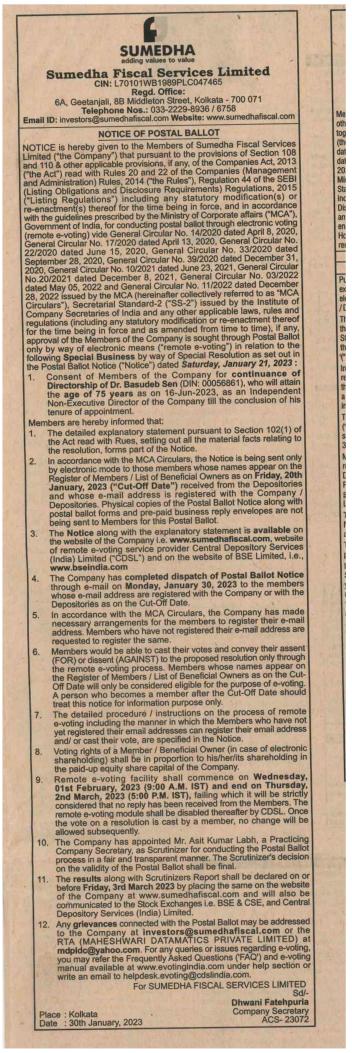
Encl: as above.

TUESDAY, JANUARY 31, 2023

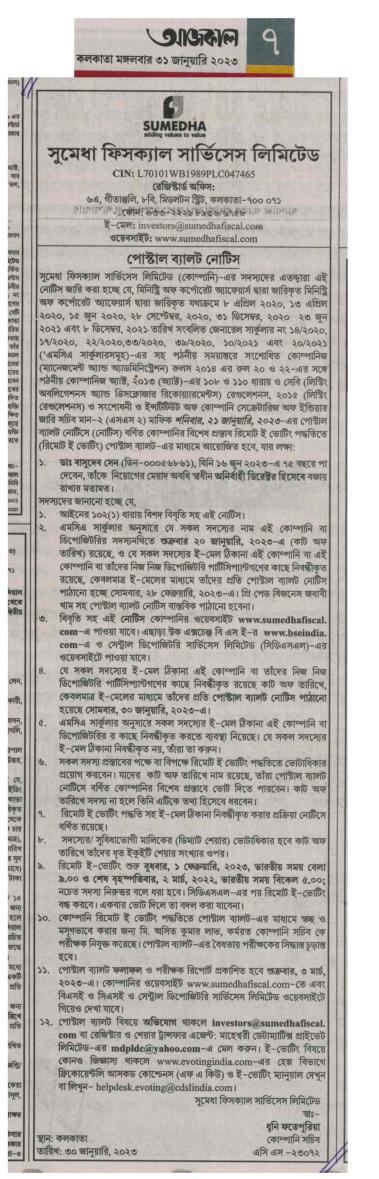
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FINANCIAL EXPRESS



The Financial Express, Kolkata (in English) dt. 31-Jan-2023



Aajkaal, Kolkata (in Bengali) dt. 31-Jan-2023