



SG Finserve Limited

Date: June 20, 2026

To,

Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 539199

NSE Symbol: SGFIN

Dear Sir/Madam,

Sub: Intimation for incorporation of a Wholly Owned Subsidiary company

Dear Sir/Madam,

With reference to our disclosure submitted with Stock Exchange(s) dated 23rd January, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), with respect to proposed incorporation of a wholly owned subsidiary ("WoS") for carrying out the business of Insurance Broking (life and non-life).

Further to our above disclosure, we would like to inform that as per the approval of Registrar of Companies, a WoS named "SG Insurance Brokers Limited" is incorporated on June 19, 2026. The Company has received the Certificate of Incorporation of "SG Insurance Brokers Limited" on June 20, 2026.

Details as required under the SEBI Listing Regulations read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, as amended from time to time, are provided in Annexure A to this letter.

The same will be available on the Company's website i.e., www.sgfinserve.com

Kindly take the same in your record.

Yours sincerely,
For **SG Finserve Limited**

Kush Mishra
Company Secretary and Compliance Officer
M. No. A62001

SG Finserve Limited

(CIN: L64990DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092, Ph.: 0120-4041 400

Corporate Office: - 35-36 Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh - 201010

E-mail: info@sgfinserve.com, Website: www.sgfinserve.com



SG FINSE ₹VE

SG Finserve Limited

Annexure A

S. No.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.;	Name of the Entity: SG Insurance Brokers Limited Date of Incorporation: June 19, 2026 Country of Incorporation: India
2	Name of holding company of the incorporated company and relation with the listed entity;	SG Insurance Brokers Limited is incorporated as a wholly owned subsidiary of SG Finserve Limited
3	Industry to which the entity being incorporated belongs;	Insurance Broking
4	Brief background about the entity incorporated in terms of products / line of business;	It shall undertake the business of Direct Insurance Broking in General and Life Insurance
5	Brief details of any governmental or regulatory approvals required for the incorporation;	The commencement of insurance broking operations shall be subject to receipt of requisite approval/registration from IRDAI and compliance with all applicable laws and regulatory requirements. The Company shall intimate the Stock Exchanges upon receipt of such approval/registration from IRDAI.
6	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
7	Cost of subscription / price at which the shares are subscribed;	SG Insurance Brokers Limited is incorporated with authorized capital of Rs. 1,00,00,000/- divided into 10,00,000 equity shares of Rs. 10/- each. The entire paid-up share capital is held by the Company as on date.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% shareholding of SG Insurance Brokers Limited is held by the Company

SG Finserve Limited

(CIN: L64990DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092, Ph.: 0120-4041 400

Corporate Office: - 35-36 Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh - 201010

E-mail: info@sgfinserve.com, Website: www.sgfinserve.com