



**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](mailto:secretarial@sumedhafiscal.com)

W – [www.sumedhafiscal.com](http://www.sumedhafiscal.com)

**May 18, 2026**

**BSE Ltd.**

The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

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

**Code No. 530419**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on 24-May-26 (Regulation 29)**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Sunday, the May 24, 2026, inter alia, to :

- (a) consider and approve the standalone and consolidated audited financial results of the Company for the quarter as well as year ended March 31, 2026 and
- (b) consider and recommend dividend on equity shares of the Company.

The aforesaid information is also being hosted on the website of the Company and available under the URL <https://www.sumedhafiscal.com/disclosures-under-reg46/notice-of-board-meeting/> .

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Sumedha Fiscal Services Ltd.

Dhwani Fatehpuria  
Company Secretary & Compliance Officer