



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

June 08, 2026

BSE Ltd.

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Email: corp.relations@bseindia.com

BSE Code No. 530419

Dear Sir / Madam,

Sub: Regulation 30 – Email Communication to Shareholders regarding cancellation of Extra-Ordinary General Meeting of the Company originally scheduled to be held on June 11, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of email communication dated June 08, 2026, intimating the shareholders about cancellation of 01/2026-27 Extra-Ordinary General Meeting of the Company originally scheduled to be held on Thursday, June 11, 2026 at 11:30 A.M through Video Conferencing / Other Audio Visual Means.

The above information is also available on the Company's website under the URL <https://www.sumedhafiscal.com/pref-issue/>

This is for your information and record.

Thanking you,

For **Sumedha Fiscal Services Ltd.**

Dhwani Fatehpuria

Company Secretary & Compliance Officer

Encl.: as above.



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Date: 08.06.2026

Name of Member: XXXXXXXX XXXXXX

Folio No. / DP Id & Client Id: 'XXXXXXXX'

Dear Member,

Sub: Notice of Cancellation of the 01/2026-27 Extra-Ordinary General Meeting of Sumedha Fiscal Services Limited originally scheduled to be held on Thursday, June 11, 2026 at 11:30 a.m.

NOTICE is hereby given to the members of Sumedha Fiscal Services Limited ("the Company") that the 01/2026-27 Extraordinary General Meeting (EGM), originally scheduled to be held on Thursday, June 11, 2026, at 11:30 A.M. (IST) via Video Conferencing (VC) / Other Audio Visual Means (OAVM), stands cancelled.

The approval to Create, Offer, Issue and Allot Equity Shares and Convertible Warrants, respectively, on Preferential Basis were the only businesses to be transacted at the EGM.

The Board of Directors of the Company decided to withdraw and cancel the proposed preferential issue, in view of the prevailing volatile market conditions, fluctuations in the market price of the equity shares of the Company and intimation of the unwillingness of the proposed investor to continue with the proposal to subscribe to the proposed issue, given to the prevailing market situation.

Consequently, please note that the Company will not proceed with the issue and allotment of the equity shares and convertible warrants as previously contemplated, the EGM stands cancelled and the remote e-voting process, which was scheduled to commence on June 08, 2026, at 09:00 A.M. and end on June 10, 2026 at 05:00 P.M., has been withdrawn and shall not take place.

The inconvenience caused to the Members of the Company on account of cancellation of the EGM is deeply regretted.

Thanking you,

Yours faithfully,

For **Sumedha Fiscal Services Limited**

Dhwani Fatehpuria

Company Secretary & Compliance Officer

FCS No. F12817