



SANCHAY Finvest Ltd.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.

Tel. : 2620 5500, 2671 6288 Fax : 2620 6072

E-mail : sanchayfin21@hotmail.com

Member : National Stock Exchange of India Ltd.

209, Rajani Bhavan, 569, M. G. Road, Indore (M.P.) - 452 001.

Date: 03rd September, 2026

To,
The General Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Code: 511563

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI Listing Regulations, ('the Company') has sent the enclosed letter to those Shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink for accessing the Notice of the 35th Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26.

This is for your information and record.

Thanking You.

Yours Faithfully,
For Sanchay Finvest Limited

Naresh Kumar Nandlal Sharma
Managing Director
DIN: 00794218

Encl.: a/a

Sanchay Finvest Limited

(CIN: L67120MP1991PLC006650)

Regd. Office: 209, Rajani Bhuvan, 569 M.G. ROAD,

Indore, Madhya Pradesh, India, 452001

Tel. No – 022 26716288, E-Mail: sanchaay@gmail.com

Website: www.sanchayfinvest.in

Dear Shareholder,

Subject: Communication in respect of Annual Report and Notice of 35th AGM pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that 35th Annual General Meeting ('AGM') of **Sanchay Finvest Limited** is scheduled to be held on Saturday, the 26th day of September, 2026 at 2:00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for the Financial Year ended 31st March, 2026 in compliance with the provisions of the Companies Act, 2013 and General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January, 30, 2026 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 35th AGM and the Annual Report of the Company for the Financial Year (FY) 2025-26 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report containing notice of AGM electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report for the financial year ended 31st March, 2026 along with the Notice of the 35th Annual General Meeting (AGM) is available on the web path - Investor Relations > Notices > Reports & Notices and which can be accessed on web link <https://sanchayfinvest.in/advisory-investors/reports/>. In case you wish to receive a physical copy of the Annual Report may write to us at sanchaay@gmail.com mentioning your Folio No./ DP Id/ Client Id.

Please note that the aforesaid documents are also available on the website of Stock Exchanges that is BSE Limited www.bseindia.com and on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at-

Registrar and Share Transfer Agent – Ankit Consultancy Private Limited Add: - 60, Electronic Complex, Pardeshipura, Indore (M.P.)- 452010.	Tel.: 0731 - 4065799, 4065797 Email Id: investor@ankitonline.com Website: - www.ankitonline.com
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We thank you for your continued support.

Yours faithfully,

For and on behalf of

SANCHAY FINVEST LIMITED

Sd/-

Naresh Kumar Nandlal Sharma

Managing Director

DIN: 00794218