

SARVOTTAM FINVEST LIMITED

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata-700 001
Ph. : (033) 2210 0875, e-mail : sarvottamfinvest@gmail.com
CIN - L65993WB1978PLC031793 Website : www.sarvottamfinvest.in

Date: September 8, 2026

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

To
BSE Corporate Compliance & Listing Centre
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400001

Scrip Code: 10012144
ISIN No: INE822Q01015

Scrip Code: 539124
ISIN No.: INE822Q01015

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation")

Dear Sir/ Madam,

Pursuant to Regulation 36(1) (b) of the SEBI Listing Regulations, the Company has dispatched a letter to those Members who have not registered their e-mail addresses with the Company's Registrar and Share Transfer Agent (RTA) or Depositories. The letter contains a web-link for accessing the Notice of the Annual General Meeting (AGM) and the Annual Report for the financial year 2025-26.

The Copy of said letter is enclosed herewith and is also available at company's website.

Thanking you.

Yours faithfully,
For Sarvottam Finvest Limited

PRIYANKA
MUNDHARA
Digitally signed by
PRIYANKA
MUNDHARA
Date: 2026.09.08
17:44:19 +05'30'

Priyanka Mundhara
Company Secretary



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September 05, 2026

Dear Shareholder,

Sub.: Notice of 47th Annual General Meeting ("AGM") of Sarvottam Finvest Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 47th Annual General Meeting ("AGM") of the Members of Sarvottam Finvest Limited (the "Company") is scheduled to be held on Tuesday, September 29, 2026 at 1:00 P.M. (IST) at the Registered Office of the Company. In accordance with the applicable circulars issued by the SEBI and the Ministry of Corporate Affairs, the Notice of the AGM and the Annual Report for the Financial Year 2025-26 are being circulated electronically by email to all the shareholders whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s).

Please be informed that, on scrutiny of the shareholder database as of the dispatch cut-off date, i.e. Friday, August 28, 2026, we noted that your e-mail address is not registered against your demat account. As a result, we are unable to send the Annual Report electronically to you. Accordingly, pursuant to Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is sent by the Company to inform you that the Notice of the 47th Annual General Meeting ("AGM") along with the Annual Report for the Financial Year 2025-26 can be accessed on the Company's website through:

- Website link: <https://sfvl.yolasite.com/resources/Sarvottam-Annual%20Report-FY-2025-26.pdf>

The Annual Report of the Company is also available on the website of the Stock Exchange, i.e., BSE Limited ("BSE"), at bseindia.com. and The Calcutta Stock Exchange Ltd. "CSE") at cse-india.com.

Key details for the AGM are as follows:

Sr. No.	Particulars	Date
1	Cut-off date for E-Voting	Tuesday, September 22, 2026
2	E-Voting start date and time	Saturday, September 26, 2026 (9.00 A.M.) (IST)
3	E-Voting end date and time	Monday, September 28, 2026 (5.00 P.M.) (IST)

For more details, kindly refer to the Notes to the Notice of the 47th AGM.

Members who are attending the 47th Annual General Meeting ("AGM") and have not cast their vote during the remote E-Voting period can vote on the resolutions during the AGM.

We request you to update and complete your KYC details with Depository Participants, including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and bank details.

For queries, please reach out to:

Company: Sarvottam Finvest Limited	Registrar & Transfer Agent (RTA) : ABS Consultant Pvt. Ltd.
Regd. Address: 3, Bentinck Street, 2nd Floor, Kolkata – 700 001	Address: Room No. 99, 6 th Floor, Stephen House, 4, B. B. D. Bag
Ph:033-22100875, Email Id: sarvottamfinvest@gmail.com	(East), Kolkata – 700 001, Ph: +91 9339384226
Website: www.sarvottamfinvest.in	Email Id: absconsultant99@gmail.com
	Website: www.absconsultant.in

Thanking You,
Yours Faithfully,
For Sarvottam Finvest Limited
Sd/-
Priyanka Mundhara
Company Secretary

