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

November 06, 2026

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

Email: corp.relations@bseindia.com

Code No. 530419

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on November 12, 2026 (Regulation 29)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2026.

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
Digitally signed by DHWANI FATEHPURIA
Date: 2026.11.06 16:10:09 +05'30'

Dhwani Fatehpuria
Company Secretary & Compliance Officer