

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: 25.05.2026

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

Sub.: Notice of the Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2026.

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 28th day of May, 2026 at the Registered Office of the Company, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.

Yours Faithfully,
For Sarvottam Finvest Limited

DILIP KUMAR GUPTA
Digitally signed by
DILIP KUMAR GUPTA
Date: 2026.05.25
16:01:17 +05'30'

Dilip Kumar Gupta
Managing Director
DIN:01168576



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NOTICE

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Date: 25.05.2026
Place: Kolkata

By order of the Board
For Sarvottam Finvest Limited

DILIP
KUMAR
GUPTA

Digitally signed by
DILIP KUMAR GUPTA
Date: 2026.05.25
16:01:51 +05'30'



Dilip Kumar Gupta
Managing Director
DIN:01168576