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: 05.11.2026

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

Scrip Code: 10012144
ISIN No: INE822Q01015

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

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 half year ended 30th September, 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 Monday, the 9th day November, 2026 at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Yours Faithfully,
For Sarvottam Finvest Limited

PRIYANKA MUNDHARA
Digitally signed by PRIYANKA MUNDHARA
Date: 2026.11.05 15:50:10 +05'30'

Priyanka Mundhara
Company Secretary

SARVOTTAM FINVEST LTD. KOLKATA

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NOTICE

Notice is hereby given that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 9th day of November, 2026. Inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Date: 05.11.2026
Place: Kolkata

By order of the Board
For Sarvottam Finvest Limited

PRIYANKA MUNDHARA
Digitally signed by PRIYANKA MUNDHARA
Date: 2026.11.05 15:52:55 +05'30'

SARVOTTAM FINVEST LTD. KOLKATA

Priyanka Mundhara
Company Secretary