



**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](mailto:secretarial@sumedhafiscal.com)

W – [www.sumedhafiscal.com](http://www.sumedhafiscal.com)

May 11, 2026

**BSE Ltd.**

Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Code No. 530419**

Dear Sir / Madam,

**Sub** : Intimation of Board Meeting to be held on Friday, May 15, 2026

**Ref** : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘Listing Regulations’]

Pursuant to Regulation 29 of the Listing Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 15, 2026, inter alia, to consider –

- a) fund raising by way of issue of equity shares and warrants through preferential issue pursuant to the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and for determination of issue price;
- b) convening of extra-ordinary general meeting for obtaining shareholder approval in respect of above proposal of fund raising.

Further, in continuation to our earlier intimation dated March 25, 2026, and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s code of conduct for regulating, monitoring and reporting of trading by insiders, this is to inform you that the Trading Window for trading/dealing in Equity Shares of the Company is already closed since April 01, 2026 and will remain closed till Tuesday, May 26, 2026, i.e., until 48 hours after declaration of the financial results of the Company for the 4<sup>th</sup> quarter and year ended March 31, 2026 on May 24, 2026.

The aforesaid information is also available on the website of the Company at <https://www.sumedhafiscal.com/pref-issue/>



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We request you to take the above on record.

Thanking you.

Yours faithfully,

For **Sumedha Fiscal Services Ltd.**

**Dhwani Fatehpuria**

*Company Secretary & Compliance Officer*