

July 28, 2026

BSE Ltd.

Corporate Relationship Department
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Email : corp.relations@bseindia.com

Code No. 530419

Sub: Intimation regarding dispatch of letter to the shareholders providing the web-link, including the exact path, where complete details of the Annual Report 2025-26 is available

Ref.: Regulation 30 & 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 [Listing Regulations]

Pursuant to Regulation 30 and 36(1)(b) of the Listing Regulations, we are enclosing herewith the copy of letter dispatched today, i.e., July 28, 2026 providing the web-link, including the exact path, where complete details of the Annual Report 2025-26 is available, to the shareholders who have not registered their email address(es) either with the Company, its Registrar & Share Transfer Agent or Depository Participants;

This intimation is also available on the website of the Company under the URL <https://www.sumedhafiscal.com/disclosures-under-reg46/disclosures-under-reg-30-8/exact-path-of-annual-report/>

This is for your information and records.

With regards,

For **Sumedha Fiscal Services Ltd.**

Dhwani Fatehpuria

Company Secretary & Compliance Officer

Encl.: as above.

**Sumedha Fiscal Services Ltd.****CIN : L70101WB1989PLC047465**

Registered & Corporate Office :

6A Geetanjali, 8B Middleton Street,
Kolkata – 700071.

T – 91 33 2229 8936 / 6758

E – investors@sumedhafiscal.com

W – www.sumedhafiscal.com

Date : 27th July, 2026**Sub.: Web-link for Notice of 37th Annual General Meeting and Communication of deduction of tax at source on Dividend or the FY 2025-26**

Dear Sir / Madam,

We are pleased to inform you that the 37th Annual General Meeting ("AGM") of the Company will be held on Thursday, the 20th day of August, 2026, at 11.00 A.M through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 37th AGM dated May 24, 2026.

In compliance with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, from time to time in this regard, read with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 to you electronically.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the web-link, including the exact path from where you can access the Annual Report for the Financial Year 2025-26 including Notice of 37th AGM, are as follows -

Direct Web-link	https://www.sumedhafiscal.com/ftp/Investors/Annual%20Reports/ar2026.pdf
Exact patch	https://www.sumedhafiscal.com/ >> Investors >> Annual Reports >> Annual Report for the year

Further, you can also access "Communication of deduction of tax at source on Dividend for the FY 2025-26" from the following link :-

https://www.sumedhafiscal.com/ftp/Investors/Other%20Disclosure/tds_communication_2026.pdf

The Notice of the AGM and Annual Report for the financial year 2025-26 is also made available on the website of Stock Exchange where the equity shares of the Company are listed, i.e., BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

You are once again requested to update and complete your KYC details (including registration of your email id) with Depository Participants (DPs), if your shares are held in electronic form and with the Company / Registrar and Transfer Agent ("RTA") through Service request, if your shares are held in physical form. Please note that details like name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details should be updated with RTA / DP.

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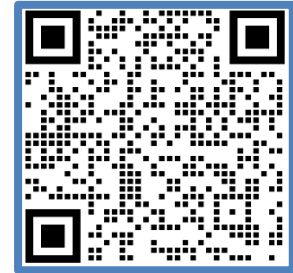
In case of any queries / clarifications, you may contact our RTA, M/s. Maheshwari Datamatics Pvt. Ltd., (Unit: Sumedha Fiscal Services Limited) at 23 R. N. Mukherjee Road, 5thFloor, Kolkata– 700001, Tel. : +913322482248/22435029, E-mail : contact@mdplcorporate.com.

***Scan this QR Code for
Annual Report 2025-26***

Thanking you,*For* **Sumedha Fiscal Services Limited****Dhwani Fatehpuria**

Company Secretary & Compliance Officer

Membership No. F12817



Note : This being computer generated letter, no signature is necessary.