

SANGAM FINSERV LIMITED

(Formerly known as Suchitra Finance & Trading Co. Ltd.)

CIN: L65910RJ1981PLC079945

REGD. OFF: B-10, Second Floor S.K. Plaza, Pur Road Bhilwara - 311001 Rajasthan

Tel. No.: 01482-796146; Email id: Suchitra@sangamgroup.com; Web: www.sftc.co.in

Date: 9th May, 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 538714

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata - 700001
Scrip Code: 029400

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Fixation of Board Meeting on Wednesday the 13th day of May, 2026

Dear Sir,

Pursuant to the Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday the 13th day of May, 2026 at Bhilwara, inter-alia, to consider and approve the following:

- 1. Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026.**
- 2. Any other business**

It is hereby further informed that Pursuant to the SEBI (Prohibition of insider Trading) Regulations, 2015 read with the Code of Conduct for prevention of Insider Trading of the Company clarification of BSE & CSE regarding Trading Restriction Period, the trading window for dealing in the equity shares of the Company was closed for the designated persons from 1st April, 2026 till the expiry of 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended 31st March, 2026.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you.

Yours faithfully,
For Sangam Finserv Limited

(Ankit Mundra)
Company Secretary
Mem. No.: A67949