



SG FINSE ₹VE

SG Finserve Limited

Date: July 07, 2026

To,
Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051

BSE Scrip Code: 539199

NSE Symbol: SGFIN

Subject: Intimation of meeting of the Board of Directors pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, July 14, 2026, to, inter alia, consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2026.

Please be also advised that in accordance with “the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, “the trading window” for dealing in the equity shares of the Company is already closed from July 01, 2026 and shall reopen on July 17, 2026.

The aforesaid information is also available on the website of the Company at www.sgfinserve.com

Kindly take the above information on your records.

Thanking You,

For SG Finserve Limited

Kush Mishra
Company Secretary & Compliance Officer
M. No. 62001

SG Finserve Limited

(CIN: L64990DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092

Corporate Office: - 35-36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh
– 201010, Ph: 0120- 4140400

E-mail: compliance@sgfinserve.com, Website: www.sgfinserve.com