

October 26, 2026

To, Listing Department BSE Limited P. J. Towers, Dalal Street Mumbai 400001. Scrip Code: 543281	To, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai 400051. Scrip Symbol: SUVIDHAA
--	---

Dear Madam/ Sir,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This intimation is in continuation of the outcome of the earlier Board Meeting held on June 30, 2026, and the Draft Letter of Offer dated June 30, 2026, filed with the Stock Exchanges for obtaining the requisite in-principle approvals in relation to the proposed Rights Issue. In this regard, we further wish to inform that the Company has received in-principle approvals from both the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

Further, pursuant to Regulation 29 of the SEBI Listing Regulations, as amended, we wish to inform you that a meeting of the Board of Directors of Suvidhaa Infoserve Limited (“the Company”) is scheduled to be held on Thursday, October 29, 2026, inter alia, to consider and approve the proposed Rights Issue of equity shares of the Company, including, *inter alia*, determination of the issue price, rights entitlement ratio, issue size, record date, payment mechanism, issue schedule, terms and conditions of the issue, and other related and incidental matters, in accordance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws and regulations.

Further, as informed vide our earlier communication dated September 30, 2026, the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons, Connected Persons and their immediate relatives with effect from October 01, 2026, and shall remain closed until 48 hours after the conclusion of the aforesaid Board Meeting, in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully
For Suvidhaa Infoserve Limited

BHUMI
NITIN
MISTRY



Digitally signed by
BHUMI NITIN MISTRY
Date: 2026.10.26
17:22:12 +05'30'

Bhumi Mistry
Company Secretary & Compliance Officer
Membership No.: A60337
Place: Mumbai