# SARVOTTAM FINVEST LIMITED

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata-700 001
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CIN - L65993WB1978PLC031793 Website : www.sarvottamfinvest.in

Date: 05.11.2026

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

Scrip Code: 10012144
ISIN No: INE822Q01015

To
BSE Corporate Compliance & Listing Centre
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Scrip Code:539124
ISIN No.:INE822Q01015

Subject: Cancellation of the Board Meeting scheduled to be held on 09.11.2026

Dear Sir/Madam,
With reference to the above and in continuation to our earlier intimation regarding holding the Board Meeting on 09.11.2026 and submitted to you to BSE Listing Portal vide Acknowledgement No. 14788341.

We would further like to inform you that meeting of the Audit Committee to be hold on 09.11.2026, inter-alia to consider and review the Unaudited Financial Results of the Company for the quarter and half year ended 30.09.2026 be cancelled due to unavailability of Chairman of Audit Committee as intimation received from him.

Henceforth, the meeting of the Board of Directors of the Company scheduled to be held on 09.11.2026 be also cancelled.

The rescheduled date of the Board Meeting to inter-alia to consider and approve the Unaudited Financial Results for the quarter and half-year ended September 30, 2026, will be informed to the Stock Exchanges in due course.

We request you to kindly take the above information on record.

Thanking you,
Yours Faithfully,
For Sarvottam Finvest Limited

PRIYANKA MUNDHARA
Digitally signed by PRIYANKA MUNDHARA
Date: 2026.11.05 21:10:18 +05'30'

Priyanka Mundhara
Company Secretary

SARVOTTAM FINVEST LTD. KOLKATA