Date: November 02, 2026

To **BSE Limited** Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 **Scrip Code: 543281**	To **National Stock Exchange of India Ltd**. Listing Department Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 **Symbol: SUVIDHAA**

Sub: Notice of the Meeting of Board of Directors of Suvidhaa Infoserve Limited
Ref.: Applicable Regulations of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our Notice of Trading Window Closure dated September 30, 2026 and pursuant to Regulations 29 and 33 and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 05**, **2026** inter alia, among other matters, to consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2026 along with the Limited Review Report to be issued by the Statutory Auditors of the Company.

For Suvidhaa Infoserve Limited

BHUMI NITIN MISTRY
Digitally signed by BHUMI NITIN MISTRY
Date: 2026.11.02 17:14:09 +05'30'

SUVIDHAA INFOSERVE LIMITED ★ Regd. Gandhinagar Corp. Mumbai ★ suvidhaa

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

Place: Mumbai