

Date: June 24, 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
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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

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2026 to inter-alia consider and approve various fund-raising options for the Company, as the Board may deem appropriate. Details of the proposal shall be intimated in the outcome of the meeting.

The trading window for dealing in the securities of the Company is already closed from June 24, 2026 and shall remain closed for 48 (forty-eight) hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 for the Directors, KMPs, Promoters and Promoters Group, Designated Persons and Connected Persons etc. covered under the Code. Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

For Suvidhaa Infoserve Limited

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



Place: Mumbai

Suvidhaa Infoserve Limited

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1ZJ

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar- 382355 Gujarat, India

Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

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