November 05, 2026

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 535647 (BSE-SME)

Dear Sir/ Madam,

Sub: Notice for Board Meeting to consider the Un-Audited Financial Results for the Half Year ended September 30, 2026.

Notice is hereby given pursuant to Regulations 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Saturday, November 14, 2026, at 4.00 P.M., to consider, approve and take on record, inter-alia, the Un-Audited Financial Results for the Half Year ended September 30, 2026, among other items.

We would further like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window for dealing in shares of the Company shall remain close till 48 hours after the declaration of Un-Audited Financial Results for the Half Year ended September 30, 2026, for all the Promoters, Directors, Designated Employees and all persons covered under the Code, as per our intimation dated September 28, 2026.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company till 48 hours after the declaration of Un-Audited Financial Results by the Company for the Half Year ended September 30, 2026.

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR SDC TECHMEDIA LIMITED

USMAN FAHEED FAYAZ
Digitally signed by USMAN FAHEED FAYAZ
Date: 2026.11.05 14:42:07 +05'30'

FAYAZ USMAN FAHEED
(DIN: 00252610)
MANAGING DIRECTOR