

Sumedha Fiscal Services Ltd.

CIN: L70101WB1989PLC047465

Registered & Corporate Office:
6A Geetanjali, 8B Middleton Street, Kolkata – 700071.

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December 02, 2023

BSE Ltd.

The Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Email: corp.relations@bseindia.com

Code No. 530419

Dear Sir/ Madam,

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

Email: listing@cse-india.com

Company Code No. 029093

Sub: Intimation of Death of Mrs. Pushpa Devi Murmuria, belonging to the promoter group of the Company under Regulation 30 and 31A of the SEBI LODR Regulations 2015.

In compliance with the Regulation 30 and 31A(6)(c) of SEBI LODR Regulations 2015, this is to inform you that the Company was intimated today about the sad demise of Mrs. Pushpa Devi Murmuria, belonging to the promoter group of the Company, holding 23,200 (0.29%) equity shares in the Company.

Furthermore, notice is thus given that she would cease to be the part of promoter group of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

Additionally, it is for the knowledge that her shares will be duly transmitted to her son Mr. Bijay Murmuria, who is her nominee and one of the promoters of the Company. As a result, his holding in the company will increase from 3,69,920 (4.63%) to 3,93,120 (4.92%). Nevertheless, the Promoter Group's total holdings won't be impacted.

This intimation is also available on the Company's website at https://www.sumedhafiscal.com/ftp/Investors/Disclosure_46/Regulation%2030%20of%20SEBI_LOD R %202015/2023-24/reg30 01-nov-23.pdf.

We would request you to take the above intimation on records.

Thanking You.

Yours faithfully,

For Sumedha Fiscal Services Ltd

Dhwani Fatehpuria

Company Secretary & Compliance Officer ICSI Membership No. F12817