

Sumedha Fiscal Services Ltd. CIN: L70101WB1989PLC047465 Registered & Corporate Office : 6A Geetanjali, 8B Middleton Street, Kolkata – 700071. T – 91 33 2229 8936 / 6758 E – secretarial@sumedhafiscal.com W – www.sumedhafiscal.com

November 18, 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

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

Email : listing@cse-india.com

Company Code No. 029093

Dear Sir / Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

This is further to our letter dated November 16, 2023, regarding intimation of Postal Ballot Notice to seek shareholders' approval by means of Postal Ballot for appointment of Mr. Deepankar Bose (DIN: 09450920), Mr. Rana Som (DIN: 00352904), and Mr. Mohit Bhuteria (DIN: 00105745) as Independent Directors along with continuation of Mr. Rana Som as the Independent Director of the Company after attaining the age of 75 years.

Pursuant to Regulation 30 of LODR read with Schedule III Part A Para A of LODR, we hereby enclose copies of newspaper advertisement published in Financial Express (in English), and Aajkal (in Bengali), both on November 18, 2023, regarding Postal Ballot Notice and E-Voting Information.

This is for your information and record.

Thanking you,

Yours faithfully,

For Sumedha Fiscal Services Ltd.

Dhwani Fatehpuria Company Secretary & Compliance Officer

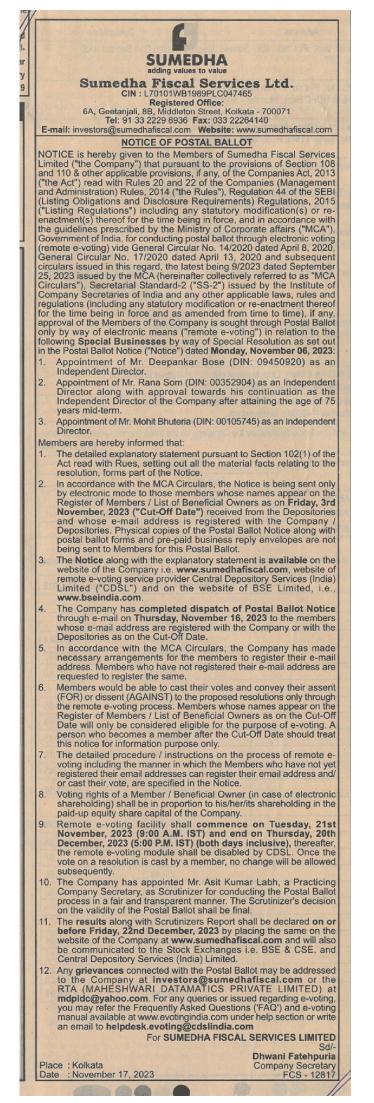
Encl: as above.

SATURDAY, NOVEMBER 18, 2023

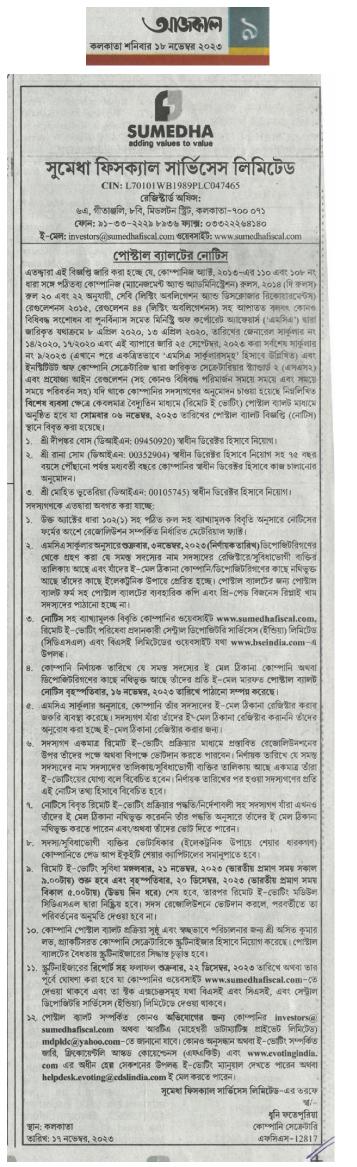
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The Financial Express, Kolkata (in English) dt. 18-Nov-2023



Aajkaal, Kolkata (in Bengali) dt. 18-Nov-2023