



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

October 25, 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: Board Meeting on 06-Nov-23 (Reg. 29)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the November 06, 2023, inter alia, to :

- (a) consider and approve the standalone and consolidated unaudited financial results of the Company for the Quarter as well as Half Year ended September 30, 2023.
- (b) ratify the prior approval accorded by the Audit Committee of the Company through passing a resolution by circulation on 14th October, 2023 towards the Related Party Transaction to let out the office space to Sumedha Management Solutions Pvt. Ltd. (Associate Company), which is not a material transaction in nature.

The aforesaid information is also being hosted on the website of the Company and available under the URL :-

https://www.sumedhafiscal.com/ftp/Investors/Disclosure_46/Notice%20of%20Board%20Meeting/2023-24/notice06112023.pdf

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Sumedha Fiscal Services Ltd.

Dhwani Fatehpuria
Company Secretary & Compliance Officer