

July 27, 2026

BSE Ltd.

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Email: corp.relations@bseindia.com

BSE Code No. 530419

National Securities Depository Ltd.

Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013

Email: info@nsdl.co.in

Issuer ID: 886B

The Vice President (Audit, Inspection & Compliance)

Central Depository Services (India) Ltd.

Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai 400013
Email- rajanv@cdslindia.com; lathan@cdslindia.com

Issuer ID: 1373

Dear Sirs/Madam,

Sub: Intimation of 37th Annual General Meeting of the Company and Record Date for payment of Dividend for the financial year 2025-26

A) Annual General Meeting of the members of the Company:

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 37th Annual General Meeting (“AGM”) of the members of the Company will be held on Thursday, August 20, 2026 at 11.00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in compliance with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings.

Further, pursuant to Regulation 36 of the Listing Regulations, the Annual Report for the financial year 2025-26 including Notice of 37th AGM are being sent through electronic mode to the Members of the Company at their registered e-mail addresses. Furthermore, a letter providing the web-link, including the exact path, where complete details of the Annual Report including Notice of AGM is being sent to those shareholder(s) who have not registered their email address with the Company / Depositories / Depository Participants / RTA.

B) Record Date and payment of Dividend

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed Thursday, August 13, 2026 as the Record Date for determining the Members entitled to receive the dividend for the financial year 2025-26, if approved at the 37th AGM.

The Dividend of Re. 1/- per equity share as recommended by the Board of Directors at their meeting held on May 24, 2026, if approved, shall be paid to the Members subject to deduction of tax at source, as applicable, within 30 days from the date of approval by the Members in the 37th AGM.

Code / Symbol	Stock Exchange	Type of Security	Record Date	Purpose
530419	BSE Limited	Equity	Thursday, August 13, 2026	To ascertain the names of Members who would be entitled to receive dividend for the financial year 2025-26, if approved at the ensuing 37th AGM.

C) Remote e-voting and Cut-off date

The Company will be availing e-voting services of Central Depository Services (India) Limited to enable its members to cast their vote on resolutions set forth in the Notice of the AGM through electronic means using remote e-voting or the e-voting system on the date of AGM.

The remote e-voting will commence at 09.00a.m. on Monday, August 17, 2026 and will end at 5.00 p.m. on Wednesday, August 19, 2026. During this period, members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date may cast their vote electronically.

The Company has fixed Thursday, August 13, 2026 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

The above information is also available on the Company's website under the URL - <https://www.sumedhafiscal.com/other-related-disclosure-2/intimation-of-agm-to-ses/>

This is for your information and records.

Thanking you.

Yours faithfully,

For **Sumedha Fiscal Services Ltd.**

Dhwani Fatehpuria

Company Secretary & Compliance Officer

Copy to:

Maheshwari Datamatics Pvt. Ltd., Kolkata (RTA)