



**SG FINSE ₹VE**

**SG Finserve Limited**

The General Manager  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Mumbai - 400001

February 4, 2025

**Scrip Code: 539199**

**Subject: Intimation of meeting of the Finance Committee pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 50 and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Finance Committee of the Board of Directors of SG Finserve Limited is scheduled to be held on Monday February 10, 2025, to consider and approve the allotment of Non-Convertible Debentures through Private Placement basis.

It is informed that the Key Information Document has been uploaded on the EBP platform of BSE Limited for issue of up to 5,000 (Five Thousand) senior rated secured listed taxable redeemable non-convertible debentures each having a face value of Rs. 1,00,000/- (Rupees One Lakh only) of the aggregate nominal value of Rs. 50,00,00,000/- (Rupees Fifty Crores only) in a single series, on a private placement basis.

The aforesaid information is also available on the website of the Company at [www.sgfinserve.com](http://www.sgfinserve.com)

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**For SG Finserve Limited**

**Ritu Nagpal**

Company Secretary & Compliance Officer  
M. No. A38318

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**SG Finserve Limited**

(CIN: L64990DL1994PLC057941)

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