

Date: August 07, 2024

To BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 543281	To National Stock Exchange of India Ltd. Listing Department Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: SUVIDHAA
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Dear Sir/ Madam,

Sub: Notice of the Meeting of Board of Directors of Suvidhaa Infoserve Limited
Ref.: Applicable Regulations of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our Notice of Trading Window Closure dated June 27, 2024 and pursuant to Regulations 29, 33 and 47, and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), please be informed that the meeting of the Board of Directors of Suvidhaa Infoserve Limited is scheduled to be held on **Wednesday, August 14, 2024** inter alia, among other matters, to consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2024 along with the Limited Review Report to be issued by the Statutory Auditors of the Company.

Kindly take the same on record.

For Suvidhaa Infoserve Limited

Bhumi Mistry
Company Secretary & Compliance Officer
Membership No.: A60337



Place: Mumbai

Suvidhaa Infoserve Limited

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | **GSTIN.** 27AAKCS9448K1ZJ

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar- 382355 Gujarat, India

Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

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