

SANGAM FINSERV LIMITED

(Formerly known as Suchitra Finance & Trading Co. Ltd.)

CIN: L65910RJ1981PLC079945

REGD. OFF: B-10, Second Floor S.K. Plaza, Pur Road Bhilwara - 311001 Rajasthan
Tel. No.: 01482-796146; Email id: Suchitra@sangamgroup.com; Web: www.sftc.co.in

Date: 10.12.2024

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Mumbai
Scrip Code: 538714

To
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Rangè, Dalal Street, Fort,
Kolkata – 700001 Scrip Code: 029400

Dear Sir,

Subject: Intimation of the Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the company is scheduled to be held on Saturday, 14th December, 2024 to consider the following matters:-

1. Increase in Authorised Capital of the Company
2. To consider and approve ESOP Policy as per the SEBI (SBEB & SE) Regulations, 2021
3. To Consider and Approve proposal of Issue of Bonus Shares to the Equity Shareholders of the Company
4. To consider and approve the proposal for delisting of the company from The Calcutta Stock Exchange Limited.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulation 2015, and as per the company code of conduct for prevention of insider trading, Trading Window for dealing in the shares of the Company remain closed from Tuesday, 10th December, 2024 till the expiry of 48 hours after the conclusion of the Board Meeting for the Directors, Promoters and Key Managerial Personnel of the Company.

You are requested to kindly take the above information on record.

Yours Faithfully

For SANGAM FINSERV LIMITED



Vinod Kumar Sodani

Director

DIN: 00403740

