

SARVOTTAM FINVEST LIMITED

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata - 700 001

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CIN : L65993WB1978PLC031793 Website : www.sarvottamfinvest.in

Date: 15.07.2024

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

To
BSE Corporate Compliance & Listing Centre
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400001

Scrip Code: 10012144
ISIN No: INE822Q01015

Scrip Code:539124
ISIN No.:INE822Q01015

Sub: Outcome of Board Meeting held on 15th July, 2024

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on today, 15th July, 2024 have considered and transacted the following businesses:

1. Considered and approved the Notice for calling 45th Annual General Meeting of the Company to be held on Monday, 12th August, 2024 at 3, Bentinck Street, 2nd Floor, Kolkata—700001 at 1:00 PM
2. Considered and approved the Annual Report for the financial year ended on 31st March, 2024 along with Report of Board of Directors, Management Discussion and Analysis Report and Corporate Governance Report.
3. Decided to close the Register of Members and Share transfer books of the Company from Tuesday, 6th August, 2024 to Monday, 12th August, 2024 (both days inclusive).
4. Considered and approved the appointment of Mr. Rajesh Ghorawat, a Practicing Company Secretary (CP No.20897) as Scrutinizer to conduct the entire voting process at the 45th Annual General Meeting of the Company (including e-voting) and to submit the Report for declaration of the results thereof.
5. Fixed 5th August, 2024 as the Cut-off date to record the entitlement of the shareholders, to cast their vote electronically at the ensuing 45th Annual: General Meeting and the remote e-voting period will commence on Friday, 9th August, 2024 at 09:00 AM. and ends on Sunday, 11th August, 2024 at 05:00 PM. also approved the e-voting schedule and all other related matters for the ensuing 45th Annual General Meeting of the Company.

The meeting of Board of Directors commenced at 7:30 PM and concluded 8:30 PM.

You are requested to take on record of the same.

Thanking You,
Yours faithfully,
For Sarvottam Finvest Limited

PRIYANKA
MUNDHARA

Digitally signed by PRIYANKA MUNDHARA
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Date: 2024.07.15 20:38:45 +05'30

Priyanka Mundhara
Company Secretary

