

Date: August 29, 2023

To <b>BSE Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 <b>Scrip Code: 543281</b>	To <b>National Stock Exchange of India Ltd.</b> Listing Department Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 <b>Symbol: SUVIDHAA</b>
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**Sub.: Submission of Newspaper Advertisement**

**Ref: Regulation 30 and 47 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Public Notice to the Members intimating about 16<sup>th</sup> Annual General Meeting (“AGM”) being convened on Wednesday, September 27, 2023 at 11:30 A M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). This advertisement is being published pursuant General Circular No. 14/2020 read along with other relevant circulars including General Circular No. 10/2022 dated 28 December 2022.

The said Notice has been published in the Freepress Journal Gujarat (English Newspaper) and Lok mitra (Gujarati newspaper) on August 29, 2023. The same is attached for your reference.

**For Suvidhaa Infoserve Limited**

**Harish Chalam**  
**Company Secretary & Compliance Officer**  
**Membership No.: A61487**



**Place: Mumbai**

**Encl. a/a**

**Suvidhaa Infoserve Limited**

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 I 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

Tel.:+ 91 9223 225 225 .Email: [legal@suvidhaa.com](mailto:legal@suvidhaa.com) URL: [www.suvidhaa.com](http://www.suvidhaa.com)



