

Date: August 5, 2022

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| To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543281 | To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Symbol: SUVIDHAA |
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Dear Sir/Madam,

Sub: Notice of the Meeting of Board of Directors

Ref: Applicable Regulations of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our Notice of Trading Window Closure for Q1 FY 2022-23 dated June 30, 2022 and pursuant to Regulations 29, 33 and 47, and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of Suvidhaa Infoserve Limited is scheduled to be held on **Friday, August 12, 2022** 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, 2022 along with the Limited Review Report issued by the Statutory Auditors of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Suvidhaa Infoserve Limited



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