

Date: September 7, 2022

<b>To</b> <b>BSE Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 <b>Scrip Code: 543281</b>	<b>To</b> <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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Dear Sir/Madam,

**Sub.: Newspaper advertisement for Notice and Book Closure of 15<sup>th</sup> Annual General Meeting**  
**Ref: Regulation 47 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015**

Please be informed that the Notice of 15<sup>th</sup> Annual General Meeting of Suvidhaa Infoserve Limited to be held on Wednesday, September 28, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the same has been published in Financial Express (English Newspaper) all editions and Lok Mitra (Gujarati newspaper) on September 7, 2022.

Kindly take the same on record.

Thanking You

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 | 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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