

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: 14.12.2024

The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code: **538714**

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata -700001.
Scrip Code: **029400**

Sub.: Outcome of Board Meeting of Company held on 14th December, 2024

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on Saturday , 14th December, 2024, have inter-alia, approved the following transactions:-

1. Considered and approved Increase in Authorized Share Capital from Rs. 9.50 Crores to 47.50 Crores subject to approval of shareholders.
2. Considered and approve the amendment of Articles of Association of the Company as per the Companies Act, 2013.
3. Considered and Approved the Employee Stock Option Scheme (ESOP) subject to approval of shareholders with the pool of 5,00,000 Equity Shares.
4. Considered and recommended the issuance of Bonus shares to the existing shareholders in the ratio of 4:1 (Four new equity shares for One existing equity share held) subject to approval of shareholders.
5. Considered and approved Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited without giving the exit opportunity being listed in BSE Limited as per Regulation 5 of the SEBI (Delisting of Equity Shares) Regulations, 2021.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 5.00 P.M.

This is for your kind information and record.

Thanking You.

Yours Faithfully

For **SANGAM FINSERV LIMITED**

Vinod Kumar Sodani

Director

DIN: 00403740