



SG FINSERVE

SG Finserve Limited

Date: June 05, 2026

To,

Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 539199

NSE Symbol: SGFIN

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisements for the attention of Equity Shareholders of the Company in respect of information regarding 32nd Annual General Meeting to be held on Tuesday, June 30, 2026, through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Ministry of Corporate Affairs General Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024, and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by SEBI, we hereby enclose copies of the Newspaper Advertisements for the attention of the Equity Shareholders of the Company in respect of information regarding 32nd Annual General Meeting scheduled to be held on Tuesday, June 30, 2026 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) published in the following newspapers:

- Financial Express (English Edition)
- Jansatta (Hindi Edition)

Kindly take the same in your record.

Yours sincerely,
For **SG Finserve Limited**

Kush Mishra
Company Secretary and Compliance Officer
M. No. A62001

SG Finserve Limited

(CIN: L64990DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092, Ph.: 0120-4041 400

Corporate Office: - 35-36 Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh - 201010

E-mail: info@sgfinserve.com, Website: www.sgfinserve.com

The Singareni Collieries Company Limited (A Government Company) Regd. Office: KOTHAGUDEM-507101, Telangana. E-PROCUREMENT TENDER NOTICE

Whirlpool WHIRLPOOL OF INDIA LIMITED CIN No: L29191FN1960PLC020063 Regd. Office: Plot No. A-4 MIDC, Ranjanagan, Taluka- Shirur, Distt- Pune - 412220, Maharashtra

CEAT CEAT LIMITED CIN: L25100MH1958PLC011041 Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai 400030

VIP CLOTHING LIMITED Registered Office: C-6, Road No. 22, M.I.D.C., Andheri (East), Mumbai - 400 093.

A VST GROUP ENTERPRISE TILLERS TRACTORS LTD. CIN - L34101KA1967PLC001706 Registered office: Plot No-1, Dyavasandra Indl Layout, Whitefield Road, Mahadevapura PO., Bengaluru 560 048 Ph: 080 - 67414111

MANGALAM CEMENT LTD. CIN: L26943RJ1976PLC001705 Regd. Office: P.O. Aditya Nagar-326520, Morak, Distt. Kota (Rajasthan) Phone: 07459-233127; Fax: 07459-232036

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

VIP CLOTHING LIMITED Registered Office: C-6, Road No. 22, M.I.D.C., Andheri (East), Mumbai - 400 093.

Can Fin Homes Limited Regd. Office - No. 29/1, 1st Floor, Sir M N Krishna Rao Road, Basavanagudi, Bengaluru-560 004.

SG FINSERVE LIMITED CIN: L64990DL1994PLC057941 Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092

SKIPPER SKIPPER LIMITED CIN: L40104WB1981PLC033408 Registered Office: 3A, Loudon Street, 1st Floor, Kolkata - 700 017, West Bengal, India

VIP CLOTHING LIMITED Registered Office: C-6, Road No. 22, M.I.D.C., Andheri (East), Mumbai - 400 093.

