



## SG Finserve Limited

Date: October 08, 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 – 400051

**BSE Scrip Code: 539199**

**NSE Symbol: SGFIN**

**Subject: Notice of Board Meeting - Intimation Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 16, 2026, to inter alia, consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

Please be also advised that in accordance with “the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, “the trading window” for dealing in the equity shares of the Company is already closed from October 01, 2026 and shall reopen on October 19, 2026.

The aforesaid information is also available on the website of the Company at [www.sgfinserve.com](http://www.sgfinserve.com)

Kindly take the above information on your records.

Thanking You,

**For SG Finserve Limited**

**ANKIT  
SHARMA** Digitally signed by  
ANKIT SHARMA  
Date: 2026.10.08  
16:35:59 +05'30'

**Ankit Sharma**  
**Company Secretary & Compliance Officer**

---

**SG Finserve Limited**

(CIN: L64990DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092

Corporate Office: - 35-36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh  
– 201010, Ph: 0120- 4140400

E-mail: [compliance@sgfinserve.com](mailto:compliance@sgfinserve.com), Website: [www.sgfinserve.com](http://www.sgfinserve.com)