

**Date: January 16, 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**

**Sub: Intimation of meeting of the Board of Directors pursuant to Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors is scheduled to be held on Friday, January 23, 2026, to, *inter alia*, consider and approve the:

- 1) Unaudited financial results of the Company for the quarter and nine months period ended 31<sup>st</sup> December 2025.
- 2) Shared Based Employee Benefit Scheme in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, as amended.

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 1<sup>st</sup> January, 2026 and shall reopen on 26<sup>th</sup> January, 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**

**Kush Mishra**  
**Company Secretary and Compliance Officer**

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**SG Finserve Limited**

(CIN: L64990DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092, Ph.: 0120-4041400

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

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