

Date: December 17, 2025

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

Reference: Reply to your query raised on December 09, 2025

Subject: Clarification w.r.t. mail received with subject “discrepancy in Financial Results” filed by the Company under Regulation 33/52 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Ma’am,

With reference to the captioned subject and in furtherance to the queries raised by you on December 09, 2025, regarding compliance with Regulation 33/52 of the **SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”)**, kindly note the below-mentioned facts:

- I. We wish to apprise the provisions of Regulation 33(2)(b) of SEBI LODR, 2015 where “the financial results submitted to the stock exchange shall be signed by the Chairperson or Managing Director, or a Whole-time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.”
- II. The following is the present composition of the Board of Directors of the Company and were present on the board meeting held on October 13, 2025: -

Name of Director	Designation	DIN
Mr. Rohan Gupta	Non-Executive Director	08598622
Mr. Rakesh Sharma	Independent Director	06695734
Mr. Gorinka Jaganmohan Rao	Independent Director	06743140

SG Finserve Limited

(CIN: L64990DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092, Ph.: 011-41450121

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

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

Mrs. Asha Anil Agarwal	Independent Director	09722160
Mr. Dukhabandhu Rath	Independent Director	08965826
Mr. H. S. Upendra Kamath	Independent Director	02648119

- III. Therefore, Mr. Rohan Gupta (Non-Executive Director) signed the financial results of the company, who was duly authorized by the Board of Directors for the quarter and half year ended September 30, 2025.
- IV. In view of the same, please note that the Company has filed the signed financial results with Stock Exchange strictly in compliance with Regulation 33 and 52.
- V. It was also noted in the notes of financials that was uploaded in the NSE on October 13, 2025 that Mr. Rohan Gupta, Director of the Company is authorized by board of directors to sign the financials.

Therefore, you are requested to kindly consider the above submission and accept the already filed financial results.

Hope you will find the above in order.

Thanking you,

Yours faithfully,

For SG Finserve Limited

Kush Mishra
Company Secretary & Compliance Officer
Kaushambi, Ghaziabad

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SG Finserve Limited

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SG FINSERVE LIMITED AT ITS MEETING HELD ON MONDAY OCTOBER 13, 2025, THROUGH VIDEO CONFERENCING AT ITS CORPORATE OFFICE AT 35-36, NEAR ANAND VIHAR TERMINAL, GHAZIABAD – 201010 (DEEMED VENUE)

TO CONSIDER AND APPROVE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND HALF YEAR SEPTEMBER 30, 2025

“**RESOLVED THAT** pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015, the Unaudited Financial Results for the quarter and half year ended September 30, 2025 along with the draft Limited Review Report submitted by the Statutory Auditors, as reviewed by the Audit Committee, be and is hereby approved and Shri Rohan Gupta, Director of the Company be and are hereby severally authorized to sign the same for and on behalf of the Board of Directors.

RESOLVED FURTHER THAT the Extract of Statement of Unaudited Financial Results for the quarter and half year ended September 30, 2025 prepared in the prescribed format be and is hereby approved and Shri Rohan Gupta, Director of the Company be and is hereby authorized to sign the same for and on behalf of the Board of Directors.

RESOLVED FURTHER THAT the Company Secretary and/or the Compliance Officer of the Company, be and are hereby authorized to forward the same along with Limited Review Report (issued by the Statutory Auditors) to the Stock Exchanges and arrange to get the Extract of Statement of Unaudited Financial Results published in newspapers in terms of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.”

The Company Secretary with the permission of the Chairman declared that the agenda item was approved by the Board.

Certified True copy
For & on behalf of SG Finserve Limited

Kush Mishra
Company Secretary & Compliance Officer
Place: Kaushambi, Ghaziabad

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