

Date: February 04, 2026

To <b>BSE Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 <b>Scrip Code: 543281</b>	To <b>National Stock Exchange of India Ltd.</b> Listing Department Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 <b>Symbol: SUVIDHAA</b>
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**Sub: Notice of the Meeting of Board of Directors of Suvidhaa Infoserve Limited**  
**Ref.: Applicable Regulations of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our Notice of Trading Window Closure dated December 28, 2025 and pursuant to Regulations 29 and 33 and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 09, 2026** inter alia, among other matters, to consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2025 along with the Limited Review Report toWP be issued by the Statutory Auditors of the Company.

**For Suvidhaa Infoserve Limited**

**Bhumi Mistry**  
**Company Secretary & Compliance Officer**  
**Membership No.: A60337**



**Place: Mumbai**

**Suvidhaa Infoserve Limited**

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

**CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1ZJ**

**Registered Office:** Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar- 382355 Gujarat, India

**Corporate Office:** 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

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