

Date: September 04, 2025

To BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 543281	To National Stock Exchange of India Ltd. Listing Department Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: SUVIDHAA
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Sub.: Submission of Newspaper Advertisement

Ref: Regulation 30 and 47 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Public Notice to the Members intimating about 18th Annual General Meeting (“AGM”) being convened on Tuesday, September 30, 2025 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). This advertisement is being published pursuant to General Circular No. 14/2020 read along with other relevant circulars including General Circular No. 10/2022 dated December 28, 2022.

The said Notice has been published in the Freepress Journal Gujarat (English Newspaper) and Lok mitra (Gujarati newspaper) on September 04, 2025. The same is attached for your reference.

For Suvidhaa Infoserve Limited

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



Place: Mumbai

Encl. a/a

Suvidhaa Infoserve Limited

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1ZJ

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Shashi Tharoor backs India-China talks, calls for balanced diplomacy

New Delhi/Thiruvananthapuram, Senior Congress Lok Sabha member Shashi Tharoor has welcomed the latest round of diplomatic talks between India and China, describing them as a timely and necessary step by the Central government.

Tharoor, a former top UN official, said on Tuesday the move could help India navigate the growing geopolitical pressures it faces from the US and other powers.

"In the present circumstances, the decision of the government to engage diplomatically with China is extremely important," said Tharoor.

He noted that resolving differences with Beijing would strengthen India's strategic position.

"Keeping both the US and China estranged at the same time will not serve India's interests," added the four-time Thiruvananthapuram Lok Sabha member.

Tharoor's remarks come at a time when India has been carefully recalibrating its foreign policy amidst shifting global alignments.

With tensions persisting along the Line of Actual Control (LAC), New Delhi's outreach to Beijing is being



closely watched, particularly in the context of its expanding partnership with Washington.

The Congress MP also expressed support for India's strong relationship with Russia, calling it a vital pillar of the country's foreign policy.

"A balanced approach, where India maintains constructive ties with powers like Russia and China, is essential for safeguarding our national interests," Tharoor said. His statement assumes significance as the Congress party had earlier been critical of the Modi government's engagement with China, especially after the Galwan clashes.

Tharoor's nuanced stance, however, underscores a broader recognition of the need for pragmatic diplomacy

in an increasingly polarised world order.

Analysts note that Tharoor's comments reflect a growing consensus among sections of the political establishment that India must avoid overdependence on any single bloc.

With Washington urging New Delhi to take a firmer position on issues involving Beijing and Moscow, India's ability to balance competing relationships is seen as crucial for its strategic autonomy.

By welcoming the government's outreach, Tharoor has opened space for a more bipartisan understanding of foreign policy, one that prioritises India's long-term interests over short-term political positioning.

Thunderstorms with heavy rain warning for South Bengal; fishermen advised to avoid sea



Kolkata, A powerful squall front swept across south Bengal districts, including Kolkata, bringing torrential rain, lightning, and gusty winds.

Incessant rain accompanied by thunderstorms was reported from several areas in South Bengal since Monday night.

The system is likely to remain effective for another 12 hours, said the Meteorological (MeT) Department. As a result, heavy rain accompanied by thunderstorms is likely in the next 12 hours in the south Bengal districts, especially in Kolkata, Howrah and Hooghly.

Fishermen have been asked not to venture into the sea from Tuesday to Thursday. A squall front is a convergence zone where massive cumulonimbus clouds form in a linear pattern, triggered by the collision of easterly and westerly winds. Such fronts often result in heavy downpours, thunderstorms, microbursts and cloudbursts.

According to meteorologists, a squall front forms within a very short period. As a result, darkness suddenly descends and conditions are created for lightning, heavy storms and

rain. On Monday night, the MeT Department issued a red alert for severe thunderstorms and lightning accompanied by intense rain for Howrah, Hooghly and Kolkata.

"A cyclonic circulation is present over the Bay of Bengal near the Myanmar coast. Due to its influence, a low-pressure area will form in the sea within the next 24 hours. The monsoon axis has shifted again in the state. It extends over Digha to the northeast Bay of Bengal. Due to this, there is a possibility of heavy rain in some areas of South Bengal. The sea will remain rough due to the influence of the low-pressure area," said a MeT Department official. As a result, rain will intensify over South Bengal from Tuesday onwards.

Rain will continue in North Bengal as well. There is a possibility of heavy rainfall in some northern districts till next Sunday. Light to moderate rainfall is likely in all the remaining districts, said the MeT officials.

The maximum temperature in Kolkata on Monday was 34.2 degrees Celsius, 1.7 degrees above normal. The minimum temperature was 28.2 degrees Celsius, 1.6 degrees above normal.

States to get Rs 10 lakh crore in SGST, Rs 4.1 lakh crore via devolution despite rate rejig



New Delhi, States will remain net gainers from GST collections in FY26 even under the proposed rate rationalisation — and are expected to receive at least Rs 10 lakh crore in SGST plus Rs 4.1 lakh crore through devolution, an SBI Research report said on Tuesday. This is because of the unique revenue-sharing architecture of the tax. First, GST is shared equally between the Centre and the States, with each receiving 50

per cent of the collections. Second, under the mechanism of tax devolution, 41 per cent of the Centre's share flows back to the states. "Taken together, this means that out of every Rs 100 of GST collected, states ultimately accrue nearly Rs 70.5 — approximately 70 per cent of total GST revenues," the report noted. The gains accrue even when we do not take the additional consumption boost due to rate rationalisation (at 9.5 per cent effective.

Farmers protest over fertilizer shortage in MP, confine officials for hours

Rewa, Protesting farmers in Rewa in Madhya Pradesh on Tuesday locked up several government officials, including a Tehsildar, for hours over an alleged shortage of fertilizer, forcing the police to intervene and use mild force to rescue them after dispersing the agitators. South Cinema reviews

No injuries were reported during the police action to free the officials.

The incident occurred at the Karahiya Mandi fertilizer distribution centre, where farmers were protesting since Tuesday morning over a lack of fertilizer stock and alleged irregularities in the distribution process.

The situation escalated when a group of enraged farmers confined officials from the state's co-operative marketing federation and revenue officials inside a room for several hours.

"Some farmers locked the Tehsildar, Nayab Tehsildar, and other market officials in a room while they were distributing fertilizer. Upon receiving information, the police arrived at the scene and used mild force to free them by late night," the Rewa district administration said on Wednesday.

The administration denied any lathi-charge by the police



on the agitating farmers, even as a video of the alleged action circulated on social media, sparking political controversy.

Fertilizer distribution resumed on Wednesday morning under the supervision of senior revenue and police officials, with heavy deployment of cops to ensure a peaceful process.

"Fertilizer distribution began in the presence of Sub-Divisional Magistrate Vaishali Jain, revenue officials Yashit Shukla and Shankar Shukla, as well as district manager of Markfed Shikha Verma," Additional Collector Sapna Tripathi, who was present at the site, told IANS.

The authorities kept the situation under control, allowing fertilizer distribution to begin peacefully early on Wednesday. This, however,

raises questions about why farmers had to wait for hours for a packet of fertilizer.

The violence raises questions about why farmers would resort to such action if fertilizer was, in fact, available adequately.

The Rewa incident mirrors a similar conflict that emerged last week in the Bhind district of MP, where Bharatiya Janata Party MLA Narendra Singh Kushwaha and District Collector Sanjeev Shrivastava engaged in a heated argument over the shortage of fertilizer.

The clashes between farmers and local administrations over fertilizer shortages are common, and they often turn violent, prompting police intervention despite the state government's claims of an adequate stock.

Kaleshwaram case: Telangana HC bars state govt from taking action against KCR, Harish

Hyderabad, In an interim relief to former Telangana Chief Minister K. Chandrasekhar Rao and former irrigation minister T. Harish Rao, the Telangana High Court on Tuesday restrained the state government from taking any action against them till further orders in the case relating to alleged irregularities in the Kaleshwaram Lift Irrigation Project based on the Ghose Commission's report.

The court restrained the government from taking the action while adjourning the hearing till October 7.

The bench of Chief Justice Apurva Kumar Singh and Justice G.M. Mohiuddin directed the government not to take action against the petitioners based on the report of the P.C. Ghose Commission, which probed



the alleged irregularities in the construction of the project during Bharat Rashtra Samithi (BRS) rule.

The State government on Monday decided to recommend a Central Bureau of Investigation (CBI) probe into the case.

Chief Minister A. Revanth Reddy had announced this in the Assembly in the early hours of Monday after a marathon debate on the Ghose Commission report.

K. Chandrasekhar Rao (KCR) and Harish Rao, who had last month filed the

petitions seeking orders to quash the report of the Ghose Commission, pressed for an early hearing in view of the government's decision.

Supreme Court senior counsels Aryama Sundaram and Seshadri Naidu, appearing for Harish Rao and KCR respectively, sought directions to the government not to take any coercive steps against the petitioners.

Advocate General A. Sudarshan Reddy submitted to the bench that the government has ordered the CBI probe based on the report of the National Dam Safety Authority (NDSA). He clarified that there is no link between the Ghose Commission and the CBI report. The Advocate General held that the petitions of KCR and Harish Rao were not maintainable. After hearing the arguments from both sides, the Court restrained the government from taking any action against the petitioners based on the Ghose Commission report and adjourned the hearing till October 7. During the hearing on August 22, the State government had told the court that no action would be taken against the petitioners before tabling and discussing the Commission's report on the floor of the Assembly.

Market of false promises: BJP slams Cong amid Pawan Khera's dual voter ID row

New Delhi, The BJP on Wednesday launched a scathing attack on the Congress party, calling it "a market of false promises and deception" while addressing the controversy surrounding dual voter IDs held by Pawan Khera and his wife.

At a press conference at the BJP headquarters in Delhi, national spokesperson Shazia Ilmi also alleged similar 'historical' irregularities in Sonia Gandhi's voter registration.

"The Congress party, which calls itself a 'Mohabbat ki dukaan', is in reality nothing but a market of false promises and deception. Congress party CWC member and media head Pawan Khera was found to have two EPIC cards. Now, his wife, Kota Neelima, who was a candidate in Telangana in 2023, has also been found to possess two EPIC cards..." Ilmi said.

She went on to reference



past controversies:

"In 1980, Sonia Gandhi, despite being an Italian citizen, got herself included in the voter list. She became an Indian citizen later, but her name was already on the voter list... When it comes to claims in Bihar, whether it's Aman Kumar, Mitha Devi or Subot Kumar, and those claims turn out to be false, your whistles go silent," she added.

Her remarks came amid heightened political tension after the Election Commission

(EC) issued a notice to Congress spokesperson Pawan Khera for allegedly possessing two voter ID cards (EPICs) across two Delhi constituencies.

Khera, whose name appears in both the New Delhi and Jangpura Assembly segments, is accused of violating regulations under the Representation of the People Act, 1950, which prohibits dual registrations.

Following the BJP's disclosure, IT Cell chief Amit Malviya expanded the allegations by claiming that Khera's wife, Kota Neelima, also held two active EPICs, one in Khairatabad (Telangana) and another in New Delhi.

In his defence, Pawan Khera has accused the ECI of being responsible for the anomaly, stating he submitted deletion requests after relocating, but the electoral body failed to act.

Bhutan PM, Chief Abbot to visit India for temple consecration ceremony

New Delhi, Bhutanese Prime Minister Tshering Tobgay, accompanied by Je Khenpo, Trulku Jigme Choedra, the Chief Abbot of Bhutan (the head monk), will be on an official visit to India on Thursday to attend the consecration ceremony of the Royal Bhutan Temple in Rajgir, Bihar, the Ministry of External Affairs (MEA) announced on Wednesday.

According to the MEA, following the consecration ceremony, the Prime Minister of Bhutan will also visit the Ram Temple at Ayodhya.

"The consecration of the Royal Bhutan Temple at Rajgir is a symbol of the shared spiritual and cultural heritage of Buddhism between India and Bhutan. The land for the temple has been provided by the Government of Bihar. The visit of His Holiness the Je Khenpo and the Prime Minister of Bhutan is in keeping with the tradition of regular high-level exchanges between the two countries, a hallmark of the special partnership," read a statement issued by the MEA. According to Bhutan's Ministry of Foreign Affairs, during the visit, Je Khenpo will preside over the consecration of the Bhutan Temple in Rajgir on Thursday. The temple project was initiated in 2018 as part of the celebrations of



the 50th anniversary of diplomatic relations between Bhutan and India. Je Khenpo will also preside over the Moenlam Chenmo (Prayer for World Peace), which will be organised by the Zhung Dratshang (Central Monastic Body of Bhutan) in India, from September 6-8.

After attending the consecration ceremony in Rajgir, Prime Minister Tobgay will proceed to Ayodhya and New Delhi for official engagements with the Indian Government, the Bhutanese Foreign Ministry mentioned.

Earlier in February, Prime Minister Tobgay visited India to participate in the inaugural Leadership Conclave of the School of Ultimate Leadership (SOUL), inaugurated by Prime Minister Narendra Modi.

address at the first edition of the SOUL Conclave in New Delhi, Tobgay said: "I am here as a student to learn, and have got an opportunity to learn. Will learn the lessons of leadership with Prime Minister Narendra Modi. I see Modi ji as my big brother who always guides and supports me."

Hailing the leadership of PM Modi, Tobgay said, "In just 10 years, PM Modi has taken India on the path of development. Your leadership has been a beacon of transformation of unprecedented progress."

India and Bhutan enjoy exemplary ties of friendship and cooperation, based on trust, goodwill, and mutual understanding at all levels.

AIADMK leader Sathyabama pledges support for ex-Minister Sengottaiyan's September 5 meeting

Chennai, Former AIADMK minister K. A. Sengottaiyan's upcoming consultation meeting on September 5 is gaining political significance, with former MP and senior AIADMK leader Sathyabama confirming her participation after meeting the senior leader. Speaking to reporters after her courtesy call, Sathyabama said, "Sengottaiyan will take the right decision. I will be attending the consultation meeting he is hosting on September 5."

She also clarified that her absence at Sengottaiyan's earlier meeting was due to health reasons.

The veteran AIADMK leader has been a key figure in the party's western belt. His recent silence and subtle expressions of discontent with the leadership have stirred speculation about his political stance. Earlier this year, Sengottaiyan expressed displeasure over leaving out former chief minister Jayalalithaa's portrait during a farmers' felicitation event held



in Coimbatore for AIADMK general secretary Edappadi K. Palaniswami. Soon after, he travelled to New Delhi and met BJP leaders, a move that created ripples within the state political landscape. Following that, the AIADMK-BJP alliance was finalised. However, Sengottaiyan maintained a low profile, fueling perceptions that he was unhappy with the party's direction. Recently, he convened a meeting with his supporters at Gobi Chettipalayam, where he created a stir by announcing that he would make a major

suvidhaa
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18th ANNUAL GENERAL MEETING OF SUIDHAA INFOSERVE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING

1. Notice is hereby given that the Eighteenth (18th) Annual General Meeting ("AGM") of the members of Suvidhaa Infoserve Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered Circular No. 14/2020 dated 08 April 2020, Circular No. 02/2021 dated 13 January 2021, Circular No. 20/2021 dated 12 December 2021, Circular No. 21/2021 dated 14 December 2021, Circular No. 2/2022 dated 5 May 2022 and General Circular No. 10/2022 dated 28 December 2022, Circular No. 09/2024 dated September 19, 2024 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circulars numbered SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 dated October 3, 2024 and Master Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 and other applicable circulars to transact the businesses as set out in the AGM Notice.

2. In compliance with the above MCA & SEBI Circulars, copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only through electronic means to the shareholders whose email addresses are registered with the Company/ Depository Participants. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. A letter containing the web link for accessing the Annual Report will be sent to the members whose e-mail IDs are not registered with the Company/RTA/DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent (RTA) MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) Telephone: 022-49186000; E-mail: mumbai@in.mfpm.mufg.com Website: www.in.mfpm.mufg.com

3. The Notice of the AGM and the Annual Report will also be available on the Company's website: <https://www.suvidhaa.com/annual-report.html> and websites of the stock exchanges (BSE & NSE) and on the NSDL e-voting website: www.evoting.nsdl.com.

4. Shareholders will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of AGM through remote e-voting/ voting during AGM. Members will be provided with a facility to attend the AGM through VC/ OAVM through NSDL, the e-voting platform as provided by NSDL. The manner of remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available in the Annual Report on the website of the Company. Shareholders are requested to visit <https://www.suvidhaa.com/annual-report.html> for such details.

5. The Notice of 18th AGM will be sent to the shareholders in accordance with the applicable Laws on their email addresses shortly.

For Suvidhaa Infoserve Limited
Sd/-
Bhumi Mishra
Company Secretary and Compliance Officer
A60337

Date: September 03, 2025
Place: Mumbai

