

Date: September 08, 2026

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.: Letter to Members not having email ids registered, for accessing the Annual Report for the FY 2025 – 26

Ref: Intimation under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015").

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to those Members whose e-mail ids are not registered with the Company/ MUFG Intime India Private Limited - Registrar and Transfer Agent/ Depository Participants, providing the weblink and exact path where the Annual Report for the Financial Year 2025-26 can be accessed on the Company's website.

The letter in this regard is enclosed herewith.

Kindly take note of the above on your record.

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 I 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

Tel.: +91 9223 225 225 .Email: legal@suvidhaa.com URL: www.suvidhaa.com

Dear Shareholder,

Sub: Notice of 19th Annual General Meeting (AGM) of Suvidhaa Infoserve Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 19th Annual General Meeting ('AGM') of the Members of Suvidhaa Infoserve Limited ('Suvidhaa/ the Company') is scheduled to be held on **Wednesday, September 30, 2026, at 11:30 A.M. (IST)** through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink:	https://www.suvidhaa.com/annual-report.html
Exact path of Annual Report 2024-25:	www.suvidhaa.com >>> Investor Relations >>> Annual Report

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 28, 2026. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited on the details provided below:

Address: C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083,

Tel. No.: 8108116767,

e-mail: investor.helpdesk@in.mpms.mufg.com

Thanking you,

**Yours faithfully,
For Suvidhaa Infoserve Limited**

**Bhumi Mistry
Company Secretary**

Suvidhaa Infoserve Limited

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

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

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Tel.: + 91 9223 225 225 **Email:** legal@suvidhaa.com **URL:** www.suvidhaa.com