

Date: October 29, 2026

To, Listing Department BSE Limited P. J. Towers, Dalal Street Mumbai 400001. Scrip Code: 543281	To, Listing Department, National Stock Exchange of India Limited Exchange Plaza, BKC, Bandra (E) Mumbai 400051. Scrip Symbol: SUVIDHAA
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Dear Madam/Sir,

Sub: Outcome of the Board Meeting held on October 29, 2026

Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is in furtherance to our communicated dated June 30, 2026, wherein the Board had approved the draft Letter of Offer for the proposed issuance of fully paid-up equity shares of face value ₹1 each (“Rights Equity Shares”), for an amount not exceeding to ₹1200 Lakhs, by way of a Rights Issue to the eligible shareholders of the Company (“Rights Issue” or “Issue”), in accordance with the provisions of the applicable laws.

Pursuant to the above and following the receipt of In-principle approvals from BSE Limited and National Stock Exchange of India Limited vide letters LOD/RIGHT/KS/FIP/1000/2026-27 dated October 23, 2026; and NSE/LIST/56548 dated October 23, 2026, respectively, the Board of Directors, at its meeting held today, i.e., October 29, 2026, has, inter alia, considered and approved the detailed terms and conditions of the Rights Issue, as set out below:

S. No.	Particulars	Details								
1	Type of securities proposed to be issued	Fully paid-up Equity Shares of face value of ₹ 1 each								
2	Issue Size	Upto 7,86,77,509 Fully paid-up Equity Shares for an aggregate amount not exceeding ₹1180.17 Lakhs (assuming full subscription)								
3	Rights Issue Price	₹ 1.50 per Rights Equity Share (including a premium of ₹ 0.50 per Rights Equity Share). The entire Rights Issue price will be payable at the time of making the application.								
4	Record date	Wednesday, November 04, 2026, for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue (“Eligible Equity Shareholders”)								
5	Rights Entitlement Ratio	3 Right Equity Shares for every 8 Equity Shares of face value of ₹ 1/- each held on the Record Date								
6	Rights Issue period	<table><tr><td>Issue Opening Date</td><td>November 13, 2026</td></tr><tr><td>Last Date for on Market Renunciation of Rights Entitlements</td><td>November 16, 2026</td></tr><tr><td>Issue Closing Date*</td><td>November 20, 2026</td></tr><tr><td colspan="2">*The Board and/or the Rights Issue</td></tr></table>	Issue Opening Date	November 13, 2026	Last Date for on Market Renunciation of Rights Entitlements	November 16, 2026	Issue Closing Date*	November 20, 2026	*The Board and/or the Rights Issue	
Issue Opening Date	November 13, 2026									
Last Date for on Market Renunciation of Rights Entitlements	November 16, 2026									
Issue Closing Date*	November 20, 2026									
*The Board and/or the Rights Issue										

		Committee reserves the right to extend the Issue Closing Date, provided the total Issue Period does not exceed 30 days from the Issue Opening Date (inclusive)	
7	Outstanding Shares	Prior to the Issue	20,98,06,690
		Post the Issue*	28,84,84,199
		*Assuming full subscription	
8	ISIN for Rights Entitlement	INE018420013	
9	Other Terms	Including fractional entitlement, zero entitlement, and payment details — as specified in the Letter of Offer	

The Board of Directors has further approved and adopted the Letter of Offer and other ancillary documents for filing with BSE Limited and National Stock Exchange of India Limited, which shall subsequently be dispatched to the eligible equity shareholders of the Company as on the Record Date, in due course.

Concept of Rights Entitlement:

Shareholders holding equity shares as on the Record Date (“Eligible equity shareholders”) will be credited with Rights Entitlements (REs) in their respective demat accounts under ISIN: INE018420013, prior to the Issue Opening Date.

The Company has made necessary arrangements with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for credit of REs.

Eligible RE holders may:

- Apply for the Rights Equity Shares in full or in part, and/or
- Renounce their REs (in full or in part) through:
 - On-Market Renunciation: via the secondary market platform of stock exchanges, or
 - Off-Market Renunciation: through off-market transfer, within the timelines specified in the Letter of Offer.

RE holders who wish to receive allotment must apply on or before the Issue Closing Date by paying the full application amount. REs not subscribed to by the Issue Closing Date shall lapse, and no Rights Equity Shares will be allotted against such lapsed entitlements.

The meeting of the Board commenced at 9:00 P.M (IST) and concluded at 9:20 P.M. (IST).

Kindly take the above on record.

Thanking you,
Yours faithfully

For Suvidhaa Infoserve Limited

BHUMI NITIN
MISTRY

Digitally signed by
BHUMI NITIN MISTRY
Date: 2026.10.29
21:31:04 +05'30'

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