



SG FINSERVE

SG Finserve Limited

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai - 400001

May 1, 2025

Scrip Code: 539199

Subject: Board Meeting to be held on 8th May, 2025

Dear Sir/Madam,

1. In compliance with Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, the 8th May 2025, to, inter alia,

- consider and approve audited financial results of the Company for the quarter and the year ended 31st March 2025.
2. Please be also advised that in accordance with “the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, “the trading window” for dealing in the equity shares of the Company is already closed from 1st April 2025 and shall reopen on 13th May 2025.

The aforesaid information is also available on the website of the Company at www.sgfinserve.com .

Kindly take the above information and necessary records.

Thanking you,

Yours faithfully,

For SG Finserve Limited

Ritu Nagpal

Company Secretary & Compliance Officer

ICSI M. No: - A38318

SG Finserve Limited

(CIN: L64990DL1994PLC057941)

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