

# SANGAM FINSERV LIMITED

(Formerly known as Suchitra Finance & Trading Co. Ltd.)

CIN: L65910RJ1981PLC079945

REGD. OFF: B-10, Second Floor S.K. Plaza, Pur Road Bhilwara - 311001 Rajasthan

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Date: 29<sup>th</sup> January, 2026

To,  
The Listing Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
**Scrip Code: 538714**

To,  
The Secretary,  
**The Calcutta Stock Exchange Ltd.**,  
7, Lyons Range,  
Kolkata - 700001  
**Scrip Code: 029400**

**Sub: Intimation of the date of Board Meeting on Tuesday the 3<sup>rd</sup> day of February, 2026 for consideration of the Financial Results**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to the Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday the 3<sup>rd</sup> day of February, 2026 at Bhilwara, inter-alia, to consider and approve the following:

## 1. Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025.

It is hereby further informed that Pursuant to provisions of the SEBI (Prohibition of insider Trading) Regulations, 2015 read with the Code of Conduct for prevention of Insider Trading of the Company clarification of BSE & CSE regarding Trading Restriction Period, the trading window for dealing in the equity shares of the Company was closed for the designated persons from 01<sup>st</sup> January, 2026 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2025.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you.

**Yours faithfully,**  
**For Sangam Finserv Limited**

**(Ankit Mundra)**  
**Company Secretary**  
**Mem. No.: A67949**