

SARVOTTAM FINVEST LIMITED

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata-700 001
Ph. : (033) 2210 0875, e-mail : sarvottamfinvest@gmail.com
CIN - L65993WB1978PLC031793 Website : www.sarvottamfinvest.in

Date: 01.09.2025

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

Scrip Code: 10012144
ISIN No: INE822Q01015

To
BSE Corporate Compliance & Listing Centre
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Scrip Code:539124
ISIN No.:INE822Q01015

Ref: Regulation 30, 34 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (read with allied rules)

Sub.: Intimation regarding 46th Annual General Meeting, Record Date and Book Closure

Dear Sir/ Madam,

We hereby inform you that, the 46th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 24th September, 2025 at 1:00 P.M. at the Registered office of the Company at 3, Bentinck Street, 2nd Floor, Kolkata -700 001. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for facilitating voting by electronic means. The cut-off date (record date), for determining Members eligible for vote at the said ensuing AGM, has been fixed to be on 17th September, 2025.

We have enclosed herewith, a copy of Notice calling the aforesaid ensuing AGM and Annual Report of the Company for the Financial Year 2024-25.

Further Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2025 to 24th September, 2025 (both days inclusive), for taking record of Members of the Company for the purpose of ensuing AGM.

This is for your reference and record.

Thanking

Yours Faithfully,
For Sarvottam Finvest Limited

PRIYANKA MUNDHARA
MUNDHARA

Digitally signed by
PRIYANKA MUNDHARA
Date: 2025.09.01
19:55:03 +05'30'

Priyanka Mundhara
Company Secretary

