

# 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: 05.08.2025

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

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

Scrip Code: 10012144  
ISIN No: INE822Q01015

Scrip Code:539124  
ISIN No.:INE822Q01015

Sub.: Notice of the Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2025.

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13<sup>th</sup> day of August, 2025 at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025.

Yours Faithfully,  
For Sarvottam Finvest Limited

PRIYANKA  
MUNDHARA  
Digitally signed by  
PRIYANKA  
MUNDHARA  
Date: 2025.08.05  
19:25:16 +05'30'

Priyanka Mundhara  
Company Secretary



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## NOTICE

Notice is hereby given that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> day of August, 2025. Inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025.

Date: 05.08.2025  
Place: Kolkata

By order of the Board  
For Sarvottam Finvest Limited

PRIYANKA MUNDHARA  
Digitally signed by  
PRIYANKA MUNDHARA  
Date: 2025.08.05  
19:25:46 +05'30'



Priyanka Mundhara  
Company Secretary