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: 29.09.2026

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

Sub: Proceedings of 47th Annual General Meeting of the Company held on 29th September, 2026.

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 47th Annual General Meeting of the Company held on 29th September, 2026.

You are requested to take on record of the same.

Thanking You,

Yours faithfully,
For Sarvottam Finvest Limited

PRIYANKA MUNDHARA
Digitally signed by PRIYANKA MUNDHARA
Date: 2026.09.29 16:09:29 +05'30'

Priyanka Mundhara
Company Secretary

SARVOTTAM FINVEST LTD. KOLKATA

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Gist of Proceedings of 47th Annual General Meeting of the Company

A. Date, Time and Venue of the Meeting:

The 47th Annual General Meeting (AGM) of the Company was held on 29th September, 2026 and the meeting commenced at 1:00 p.m. at 3, Bentinck Street, 2nd Floor, Kolkata-700001. The meeting was concluded at 1:45 p.m. on the same day.

B. Brief details of items deliberated at the Meeting and result thereof:

a) Mr. Manoj Sethia, Chairman, took the chair and welcomed all the Members present to the 47th Annual General Meeting of the Company.

b) The requisite quorum being present, the Chairman called the Meeting to order.

c) The Chairman informed that the Statutory Auditor have sought exemption from attending the Annual General Meeting and the same was granted.

d) The Chairman called upon the Company Secretary of the Company to read the Notice convening the meeting together with Audited Financial Statement, Director's Report and Auditor's Report with the permission of the members present the same were taken as read.

e) The Chairman informed that remote e-voting period commenced at 9:00 AM. On 26th September, 2026 and ended on 28th September, 2026 at 5:00 PM.

f) The Chairman informed the members that Mrs. Khusboo Jain (C.P. No.16451) a Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of Scrutinizing the poll and remote e-voting process.

g) The Chairman informed the Members that the voting results (including e-voting) along with consolidated scrutinizer reports shall be announced within 48 hours from conclusion of Annual General Meeting and disseminated to the Stock Exchange and also uploaded on the website of the Company.

h) The following items of business as set out in the Notice calling the Meeting were put for Shareholder's approval:

Ordinary Business:

1. Adoption of Audited Financial Statement as on 31st March, 2026 together with the Reports of the Board of Directors and the Auditor thereon.

2. Re-appointment of Mr. Dilip Kumar Gupta (DIN:01168576), as a Director who retires by rotation.

Special Business:

3. Re-appointment of Mr. Dilip Kumar Gupta (DIN: 01168576) as a Managing Director for a period of 5 (five) years with effect from 01.10.2026 to 30.09.2031.

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C. Manner of Approval:

Pursuant to the provision of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.

Further, the facility for voting through poll was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

D. Others:

The Chairman announced that the members who are present at the 47th Annual General Meeting may cast their votes by Ballot Paper if they have not voted through remote e-voting.

Members present confirmed that they have cast their vote by remote e-voting. Ballot papers were provided to those members who did not cast their vote by remote e-voting.

The Chairman thanked all the members for their presence and support.

For and behalf of the Board

SARVOTTAM FINVEST LTD. KOLKATA

Manoj Sethia
Chairman

Place: Kolkata
Date: 29.09.2026