

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: 29.01.2026

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 and nine month ended 31st December, 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 4th day of February, 2026 at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine month ended 31st December, 2025.

Yours Faithfully,
For Sarvottam Finvest Limited

PRIYANKA MUNDHARA
Digitally signed by
PRIYANKA MUNDHARA
Date: 2026.01.29
20:19:33 +05'30'

Priyanka Mundhara
Company Secretary



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

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, 4th day of February, 2026. Inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine month ended 31st December, 2025.

Date: 29.01.2026
Place: Kolkata

By order of the Board
For Sarvottam Finvest Limited

PRIYANKA MUNDHARA Digitally signed by
PRIYANKA MUNDHARA
Date: 2026.01.29
20:20:05 +05'30'



Priyanka Mundhara
Company Secretary