

Date: February 03, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543281	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Symbol: SUVIDHAA
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Sub: Notice of the Meeting of Board of Directors

Ref: Applicable Regulations of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that meeting of the Board of Directors of the Company is scheduled on Tuesday, February 06, 2024 inter-alia, to consider and approve the following matters:

1. Appointment of Additional Director (Independent & Non-Executive) on the Board of the company.
2. Any other matter with the permission of the chair.

Please note the trading window is already closed with effect from January 01, 2024 till 48 hours after the declaration of financial results for the designated persons of the Company.

For Suvidhaa Infoserve Limited

Harish Chalam
Company Secretary & Compliance Officer
Membership No.: A61487

Suvidhaa Infoserve Limited

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | **GSTIN.** 27AAKCS9448K1ZJ

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar- 382355 Gujarat, India

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