

Date: December 28, 2025

То,

BSE Limited
Phiroze Jeejeebhoy Towers,
Palal Street, Mumbai, 400,001

Randra (F), Mumbai, 400,001

Dalal Street, Mumbai – 400 001

Scrip Code: 543281

Bandra (E), Mumbai-400051

Symbol: SUVIDHAA

Sub.: Notice of Trading Window Closure

Ref.: As per applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations,

2015

In accordance with the applicable Regulations of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and the Company's Code of Conduct for prevention of Insider Trading & Code of Fair Disclosure, the Trading Window for dealing in the securities of our Company will be closed for all Designated Persons of the Company from January 01, 2026 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

The date of Board Meeting to consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2025 along with the Limited Review Report issued by the Statutory Auditors of the Company including other matters, if any, shall be intimated in due course.

For Suvidhaa Infoserve Limited

Bhumi Mistry
Company Secretary & Compliance Officer
Membership No.: A60337

Place: Mumbai

