November 19, 2026

To, **Listing Department** **BSE Limited** **P. J. Towers, Dalal Street** **Mumbai - 400001** **Scrip Code: 543281**	To, **Listing Department,** **National Stock Exchange of India Limited** **Exchange Plaza, BKC, Bandra (E)** **Mumbai - 400051** **Scrip Symbol: SUVIDHAA**

Dear Madam/Sir,

Sub: Outcome of the Board Meeting held on November 19, 2026

Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is in continuation of our earlier intimations and the submission of Letter of Offer dated October 29, 2026, in relation to the Rights Issue of the Company, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., Thursday, November 19, 2026, has *inter-alia* considered and approved the extension of the closing date of the ongoing Rights Issue by a further 3 days i.e. **upto Monday, November 23, 2026 ("Revised Issue Closing Date")**, which is not exceeding 30 (thirty) days from the Issue Opening date, including the Issue Opening date, which was earlier scheduled to be closed on Friday, November 20, 2026, under the applicable provisions of the Companies Act, 2013 and SEBI (ICDR) Regulations.

The following is the extended revised schedule of activities for the Rights Issue:

Revised Rights Activity Schedule	Original Date	Extended Date
Issue Opening Date	November 13, 2026	November 13, 2026
Issue Closing Date	November 20, 2026	November 23, 2026
Finalisation of Basis of Allotment	November 23, 2026	November 24, 2026
Date of Allotment (on or about)	November 23, 2026	November 24, 2026
Date of credit (on or about)	November 24, 2026	November 25, 2026
Date of listing (on or about)	November 25, 2026	November 26, 2026

Further, we wish to clarify that there shall be no extension of the trading period for Rights Entitlements and on-market renunciation date i.e. November 16, 2026, pursuant to the extension of the Issue Closing Date. Also, there is no change in the terms and conditions of the Letter of Offer (LOF) and Application Form other than the change in the Issue Closing Date and the resultant revision to the indicative timeline of post- issue activities. The advertisement regarding the said extension in the Issue Closing Date shall be published in the newspaper and a copy thereof shall be submitted to the Stock Exchange.

The meeting of the Board commenced at 7:45 P.M. (IST) and concluded at 7:55 P.M. (IST).

Kindly take the above on record.

Thanking you,

Yours faithfully
For **Suvidhaa Infoserve Limited**

BHUMI NITIN MISTRY
Digitally signed by BHUMI NITIN MISTRY
Date: 2026.11.19 21:41:55 +05'30'

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