Date: November 25, 2026

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

Dear Sir / Madam,

Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

This is in continuation of the meetings of the Board of Directors ("Board") of Suvidhaa Infoserve Limited ("Company") held on October 29, 2026, wherein the Board approved the offer and issue of fully paid-up equity shares of the Company ("Equity Shares") on a rights basis to the eligible equity shareholders of the Company ("Issue"), along with the terms and conditions of the Issue and the Letter of Offer, and the Company's intimation dated November 19, 2026, regarding the outcome of the Board meeting held on November 19, 2026, approving the extension of the Closing Date of the Issue up to November 23, 2026.

In this regard, upon finalisation of the Basis of Allotment in consultation with the Designated Stock Exchange, i.e., National Stock Exchange of India Limited ("NSE"), the Board of Directors of the Company, through a circular resolution passed on November 25, 2026, inter alia, considered and approved the allotment of 7,86,77,509 (Seven Crore Eighty-Six Lakh Seventy-Seven Thousand Five Hundred and Nine) fully paid-up Equity Shares of face value of ₹1/- each at an issue price of ₹1.50/- per Equity Share (including a premium of ₹0.50/- per Equity Share), pursuant to the Issue ("Allotment").

Consequent to the aforesaid Allotment, the paid-up equity share capital of the Company stands increased from ₹20,98,06,690/- (Rupees Twenty Crore Ninety-Eight Lakh Six Thousand Six Hundred and Ninety only), comprising 20,98,06,690 Equity Shares of face value of ₹1/- each, to ₹28,84,84,199/- (Rupees Twenty-Eight Crore Eighty-Four Lakh Eighty-Four Thousand One Hundred and Ninety-Nine only), comprising 28,84,84,199 Equity Shares of face value of ₹1/- each. The aforesaid Equity Shares shall rank pari-passu in all respects with the existing Equity Shares of the Company.

The Equity Shares allotted pursuant to the Issue shall be credited to the respective demat accounts of the successful allottees, subject to completion of the necessary corporate and depository formalities.

The above information is also available on the website of the Company i.e. www.suvidhaa.com

Thanking you,

Yours faithfully,

For **Suvidhaa Infoserve Limited**

BHUMI NITIN MISTRY

Digitally signed by BHUMI NITIN MISTRY
Date: 2026.11.25 22:45:58 +05'30'

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