

Supraneet Finance and Consultants Limited

Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052

Ph. : 011-42952500

E-Mail: info@sfcindia.com,

Website: www.sfcindia.com, CIN: L65921DL1989PLC035261

27th August, 2026

**Metropolitan Stock Exchange India Limited.
4th Floor, Vibgyor Towers,
Plot No. C-62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra East,
Mumbai – 400098**

Sub.: Submission of copy of Newspaper publications - Newspaper Advertisement regarding Notice of 37th Annual General Meeting ("AGM") of the Company through Video Conferencing/Other Audio Visual Means

Dear Sir,

Pursuant to the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("said SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI Circular"), **copies of the newspaper advertisement published in "The Financial Express" in English and "Jansatha" in Hindi language on 27th August, 2026 regarding Notice of 37th AGM of the Company scheduled to be held on Tuesday, the 29th September, 2026 at 3:30 p.m. through Video Conferencing/Other Audio Visual Means facility without physical presence of the Members at a common venue and information related to evoting.**

You are requested to take the above information on record and oblige.

Thanking you,

Yours faithfully,

For **Supraneet Finance and Consultants Ltd.**

Deepti Jain

**Deepti Jain
Company Secretary
Membership no. A31165**



