standard chartered

September 18, 2026

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 975479, 977366 and 977561

Subject: Intimation for filing of Corrigendum to the Notice of 23rd Annual General Meeting of Standard Chartered Capital Limited ("the Company") – Regulation 53 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

With reference to the Notice of the 23rd Annual General Meeting ("AGM") and the Annual Report of the Company for Financial Year 2025-26 submitted to the Stock Exchange on September 3, 2026 and circulated to the shareholders of the Company on the same date, please find enclosed a Corrigendum to the 23rd AGM Notice of the Company scheduled to be held on September 21, 2026. This corrigendum is dispatched to the shareholders on September 18, 2026.

Accordingly, the Corrigendum should be read in conjunction with the Notice of the 23rd AGM dated September 3, 2026. All other items of business and contents of the Notice remain unchanged.

The Annual Report will also be made available at the Company's website on https://sccapital.in/.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

For Standard Chartered Capital Limited

RICHA MANISH SHAH
Digitally signed by RICHA MANISH SHAH
Date: 2026.09.18 16:16:12 +05'30'

Richa Shah
Company Secretary and Compliance Officer
Membership No. A32437

Encl.: As above.

PUBLIC

standard chartered

CORRIGENDUM TO THE NOTICE OF 23RD ANNUAL GENERAL MEETING OF THE COMPANY

Corrigendum to the Notice dated September 3, 2026, convening the Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 21, 2026, at 12:00 noon at the Registered Office of the Company.

To
All the Members of Standard Chartered Capital Limited

Withdrawal of Agenda No. 4 from the Special Business of the 23rd AGM of the Company

The following agenda item in the Notice of the 23rd AGM dated September 3, 2026 stands withdrawn for the reasons stated in the Explanatory Statement forming part of this Corrigendum.

SPECIAL BUSINESS:

"Item No. 4: Regularisation of Appointment of Mr. Prabdev Singh (DIN:07097109) as Non-Executive Director of the Company."

By Order of the Board of Directors
For Standard Chartered Capital Limited

Richa Shah

Standard Chartered Capital Limited

Richa Shah
Company Secretary
Membership No. A32437

Registered Office Address:
Standard Chartered Capital Limited
Floor No. 12, Parinee Crescenzo Building, C-38/39, "G" Block, Opp. MCA Ground, Bandra Kurla Complex, Bandra
(East), Mumbai – 400051

Corporate Identification Number (CIN): U65990MH2003PLC142829
E-mail: Richa.Shah@sc.com

Date: September 18, 2026
Place: Mumbai

PUBLIC

standard chartered

EXPLANATORY STATEMENT

The following explanatory statement sets out the reasons for withdrawal of Agenda Item No. 4 from the Notice of the 23rd Annual General Meeting of the Company.

Standard Chartered Capital Limited ("The Company") issued a Notice on September 3, 2026 for convening the 23rd AGM of the Members, together with the Annual Report which was duly dispatched to the Members of the Company at a shorter notice on September 3, 2026 in compliance with the provisions of the Companies Act, 2013 read with the rules made thereunder and the applicable SEBI regulations.

Subsequent to issue of the said notice, Mr. Prabdev Singh (DIN: 07097109) has tendered his resignation as Non-Executive and Non - Independent Director of the Company with effect from September 18, 2026 owing to other professional commitments.

In view of the aforesaid resignation, the proposal seeking approval of the Members for regularisation of his appointment as Non-Executive Director of the Company is no longer required.

For the reasons stated above, Item No. 4: "Regularisation of Appointment of Mr. Prabdev Singh (DIN: 07097109) as Non-Executive Director of the Company" together with the Explanatory Statement thereto forming part of the Notice, stands withdrawn and shall not be transacted at the ensuing 23rd AGM.

Consequently, the remaining agenda items i.e. Item Nos. 5 and 6 of the Notice shall stand renumbered as Item Nos. 4 and 5 respectively, along with the corresponding Explanatory Statements.

The Notice of the 23rd AGM shall stand modified to the extent stated herein. All other items of business and contents of the Notice dated September 3, 2026 shall remain unchanged.

This Corrigendum shall form an integral part of the Notice dated September 3, 2026 and the same should be read in conjunction therewith.

This Corrigendum will also be made available on the website of the Company and can be accessed at https://sccapital.in/ under the following path:

Disclosures under Regulation 62 of the LODR>Intimation to Stock exchanges> Other Stock Exchange Communications

By Order of the Board of Directors
For Standard Chartered Capital Limited

Richa Shah

Richa Shah
Company Secretary
Membership No. A32437

Standard Chartered Capital Limited

Standard Chartered Capital Limited
Registered Office: 12th Floor, Parinee Crescenzo, Plot No. C – 38/39, G – Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India
CIN:U65990MH2003PLC142829 | Toll Free No.: (91-22) 1800 209 0505 | Fax (91-22) 6115 7625
Website: https://sccapital.in | Email: SCCapital.customercare@sc.com