



September 26, 2024

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

Scrip Code: 975479

Subject: Outcome of Board Meeting under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we wish to inform you that the Board of Directors of Standard Chartered Capital Limited ("the Company"), at its meeting held today i.e. Thursday, September 26, 2024 at 03:45 PM and concluded at 4.15 PM, have, inter alia, considered and approved the following:

1. Fund raising by way of Rights Issue to existing shareholders of the Company.
2. Increase in the Borrowing Limits of the Company subject to the approval of the Shareholders.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,

For and on behalf of Standard Chartered Capital Limited
(Formerly Standard Chartered Investments and Loans (India) Limited)

Vishal Jhalani
Chief Financial Officer

Standard Chartered Capital Limited

(Formerly "Standard Chartered Investments and Loans (India) Limited")

Registered Office: Crescenzo, 6th Floor, C-38/39,"G" Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. India

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