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September 21, 2026

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

Scrip Code: 975479, 977366 and 977561

Subject: Proceedings of 23rd Annual General Meeting ("AGM") of Standard Chartered Capital Limited ("the Company")

Dear Sir/Madam,

In supersession of the filing made earlier, please consider the attached filing on the captioned. The AGM proceedings are being re-filed herewith to include a disclosure regarding the AGM having been convened at a shorter notice with the requisite consent of all the members. The re-filing is administrative in nature and does not affect the proceedings of the AGM.

The revised proceedings of the 23rd Annual General Meeting of the Company held on Monday, September 21, 2026, at Shivalik Meeting Room, Floor No. 12, Crescenzo Building, G Block, C-38/39, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 are enclosed herewith as Annexure I. The meeting commenced at 12:00 noon and concluded at 12:15 p.m.

We request you to take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Standard Chartered Capital Limited

RICHA MANISH SHAH
Digitally signed by RICHA MANISH SHAH
Date: 2026.09.21 15:35:38 +05'30'

Richa Shah
Company Secretary & Compliance Officer
Membership No.: A32437

Encl: As below

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 7825
Website: https://sccapital.in | Email: SCCapital.customercare@sc.com

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Annexure I

SUMMARY OF PROCEEDINGS OF THE 23rd ANNUAL GENERAL MEETING OF THE MEMBERS OF STANDARD CHARTERED CAPITAL LIMITED ("THE COMPANY") HELD ON MONDAY, SEPTEMBER 21, 2026 FROM 12:00 NOON (IST) TO 12:15 P.M. (IST)

1. **Date, Time and Venue of the Meeting**

The 23rd Annual General Meeting ("AGM") of the Members of the Company was held on Monday, September 21, 2026 at a shorter notice basis consent received from all the members. The meeting commenced at 12:00 noon and concluded at 12:15 p.m. on the same day. The venue of the AGM was Shivalik Meeting Room, Floor No 12, Crescenzo Building, G Block, C-38/39, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 (Registered Office).

Directors Present:

Sr. No	Name of the Director	Designation
1.	Mr. Sachin Shah	Non-Executive Director & Chairperson of Audit and Corporate Social Responsibility Committee
2.	Mr. Abhinav Trivedi	Managing Director and Chief Executive Officer
3.	Mr. Sekhar Mosur	Independent Director
4.	Mr. Dhananjaya Tambe	Independent Director
5.	Ms. Sabina Bhavnani	Independent Director

Mr. Abhinav Trivedi was appointed as the Chairperson of the meeting.

Total number of members present – 7 members

Members in person or through authorised representative:

1. Mr. Abhinav Trivedi
2. Mr. Sachin Shah
3. Mr. Vishal Jhalani
4. Mr. Rajesh Patil
5. Mr. Shyam Shah
6. Ms. Richa Shah – As a nominee shareholder and authorised representative of Standard Chartered Bank UK.

The following Invitees/Attendees also attended the meeting:

Mr. Vishal Jhalani, Chief Financial Officer;

Ms. Richa Shah, Company Secretary and Compliance Officer;

M/s. CNK & Associates LLP, Chartered Accountants, Statutory Auditors of the Company (Represented by Mr. Pankaj Tiwari) – Via Microsoft Teams Call.

M/s. MMJB & Associates LLP, Company Secretaries, Secretarial Auditors of the Company (Represented by Mr. Rajat Jain) – Via Microsoft Teams Call.

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2. Proceedings in brief

Mr. Abhinav Trivedi (Managing Director & CEO) chaired the meeting. The Chairperson extended a warm welcome to the shareholders and Board members present.

The requisite quorum being present, the Chairperson called the Meeting to order.

The Notice of AGM which was circulated to the stakeholders as per the requirement of the Companies Act, 2013, with the consent of the Members present, the Notice convening the AGM was taken as read.

Members were informed that:

1. Statutory Auditor's Report for the financial statements of the Company and the Secretarial Auditor's Report for the financial year ended March 31, 2026 did not contain any qualification, observations or adverse comments.

2. Requisite Statutory Registers and other documents referred to in the AGM Notice were available for inspection at the Registered Office of the Company.

The Chairperson apprised the Members on the key highlights of the Agenda items discussed in the meeting.

The following items were transacted at the meeting:

Sr. No.	Particulars of Resolution	Type of Resolution	Result
Ordinary Business:			
1.	Adoption of Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Passed unanimously
2.	Appointment of Director in place of Mr. Sachin Shah (DIN 09765131), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary	Passed unanimously; As Mr. Sachin Shah was an interested Director, he recused himself from the meeting during this Agenda Item.
3.	Declaration of dividend of INR 2.24 per Equity Share of the Company for the Financial year ended March 31, 2026.	Ordinary	Passed unanimously
Special Business:			
4.	Regularization of Appointment of Mr. Abhinav Trivedi (DIN: 08729945) as Director of the Company.	Ordinary	Passed unanimously

			As Mr. Abhinav Trivedi was an interested Director, he recused himself from the meeting during this Agenda Item and Mr. Vishal Jhalani was appointed as Chair for this item.
5.	Appointment of Mr. Abhinav Trivedi (DIN: 08729945) as Managing Director and Chief Executive Officer.	Ordinary	Passed unanimously. As Mr. Abhinav Trivedi was an interested Director, he recused himself from the meeting during this Agenda Item and Mr. Vishal Jhalani was appointed as Chair for this item.

The resolutions were approved by the Members with requisite majority.

Mr. Abhinav Trivedi, Chairperson, then thanked the Members for their cooperation. The Meeting was declared as closed and was concluded with a vote of thanks to the Chairperson at 12:15 p.m.

Thanking you,

Yours faithfully,
For Standard Chartered Capital Limited

RICHA MANISH SHAH
Digitally signed by RICHA MANISH SHAH
Date: 2026.09.21 15:36:50 +05'30'

Richa Shah
Company Secretary & Compliance Officer
Membership No.: A32437

Place: Mumbai
Date: September 21, 2026