



February 7, 2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 975479

Sub: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 scheduled to be held on Thursday, February 13, 2025

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 13, 2025 at Floor No. 3A, Godavari Meeting Room, Parinee Crescenzo, Mumbai-400051 at 2.30 P.M. inter alia to consider and approve the following:

1. Unaudited Financial Results of the Company for the quarter ended December 31, 2024, along with Limited Review Report issued by the Statutory Auditors M/s. CNK & Associates, Chartered Accountants, (FRN 101961W/ W-100036).
2. Fund raising by way of issuance of Non-Convertible Debentures under Private Placement Basis including Subordinated Debt.

We also wish to inform that the window for trading in the securities of the Company (NCDs) has been closed with effect from Wednesday, January 01, 2025 and shall continue to remain closed up to February 15, 2025 for all the Designated Persons in terms of the Company's Code of Conduct to regulate, monitor and report trading by 'Designated Persons' and SEBI (Prohibition of Insider Trading) Regulations, 2015. The outcome of the Board meeting and the said results along with reports issued by the Statutory Auditors will be submitted to you, in accordance with the SEBI Listing Regulations.

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

Thank you.

Yours faithfully,

For Standard Chartered Capital Limited

Vishal Jhalani
Chief Financial Officer