



November 8, 2024

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, November 14, 2024

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, November 14, 2024 at Floor No. 3A, Godavari Meeting Room, Parinee Crescenzo, Mumbai- 400051 at 4.30 P.M. inter alia to consider and approve the following:

1. Unaudited Financial Results of the Company for the quarter and half year ended September 30, 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.
3. Intend to sell down Standard Chartered Capital Limited's Loan against Property ("LAP") portfolio in open market including Standard Chartered Bank India branch considering they also have similar product offering.

We also wish to inform that the window for trading in the securities of the Company (NCDs) has been closed with effect from October 01, 2024 and shall continue to remain closed up to November 16, 2024 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

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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Board meeting and the said results along with reports issued by the Statutory Auditors will be submitted to you, in accordance with the 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

Richa Shah

Company Secretary and Compliance Officer

Membership No. A32437

304, Chandralok "A", 97 Napean Sea Road, Mumbai - 400006