



May 14, 2026

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

Scrip Code: 975479, 976498, 977366 and 977561

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 Wednesday, May 20, 2026

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, ("Listing Regulations"), we hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 20, 2026 in Himalaya Meeting Room, Floor No. 3, Parinee Crescenzo, Bandra Kurla Complex, Mumbai – 400051 from 11:30 AM to 1:00 PM (IST) inter alia to consider and approve the following:

1. Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026 along with Audit Report issued by the Statutory Auditors, M/s. CNK & Associates LLP, Chartered Accountants, (FRN 101961W/W-100036).
2. Consider and recommend Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2026.
3. 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, April 01, 2026 and shall continue to remain closed up to Friday, May 22, 2026 for all the Designated Persons and its immediate relatives 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 Listing Regulations.

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.customer@sc.com



We further confirm that the XBRL utility for the said intimation has also been duly filed with BSE under "Regulation 50 - Prior Intimation of Meeting for Debt".

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 Shah

Company Secretary and Compliance Officer

Membership No.: A32437

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