



September 23, 2024

To,  
**The Manager**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

**Debt Scrip Code: 975479**

**Subject: Intimation of Board Meeting scheduled to be held on Thursday, September 26, 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, September 26, 2024 through Video Conferencing at Floor No. 3A, Godavari Meeting Room, Parinee Crescenzo, Mumbai- 400051 at 3:45 P.M. inter alia to consider and approve:

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

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

**Sangita Dabburi**  
**Head of Finance**

**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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