



May 23, 2025

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

**Scrip Code: 975479 and 976498**

**Sub: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is scheduled to be held on Thursday, May 29, 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, ("Listing Regulations"), we hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 29, 2025 at Floor No. 3A, Godavari Meeting Room, Parinee Crescenzo Building, G Block Opp. MCA Ground, Plot C- 38/39, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 inter alia to consider and approve the following:

1. Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025 along with Audit Report issued by the Statutory Auditors, M/s. CNK & Associates, Chartered Accountants, (FRN 101961W/ W-100036).
2. Consider and recommend Final Dividend upto INR 1.80 per share on Equity Shares of the Company for the financial year ended March 31, 2025.
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 Tuesday, April 01, 2025 and shall continue to remain closed up to May 31, 2025 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 SEBI 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](mailto:SCCapital.customer@sc.com)



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**

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