



August 6, 2024

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

**Scrip Code: 975479**

**Subject: Intimation of Board Meeting scheduled to be held on Monday, August 12, 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 Monday, August 12, 2024 at Floor No. 3A, Godavari Meeting Room, Parinee Crescenzo, Mumbai-400051 at 04:00 P.M. inter alia to consider and approve the following:

1. Unaudited Financial Results of the Company for the quarter ended June 30, 2024 along with Limited Review Report issued by the Statutory Auditor M/s. KKC & Associates LLP (formerly M/s. Khimji Kunverji & Co. LLP) (Firm Registration No. 105146W/ W100621).
2. Consider and approve issuance of Non-Convertible Debentures upto INR 1000 crores.

We also wish to inform that the window for trading in the securities of the Company (NCDs) has been closed with effect from July 01, 2024 and shall continue to remain closed up to August 14, 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 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**  
**(Formerly known as Standard Chartered Investments and Loans (India) Limited)**

**Richa Shah**  
**Company Secretary and Compliance Officer**  
**Membership No. A32437**

**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

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)