



July 20, 2023

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

Debt Scrip Code: 974707

Subject: Intimation of Board Meeting scheduled to be held on Tuesday, July 25, 2023

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 Tuesday, July 25, 2023 through Video Conferencing at Floor No. 3A, Godavari Meeting Room, Parinee Crescenzo, Mumbai- 400051 at 4:00 P.M. inter alia to consider and approve:

1. Recommendation to shareholders for Increase in Authorized Share Capital of the Company and consequent Amendment to Capital Clause of Memorandum of Association.
2. Fund raising by way of issuance of Equity Shares on Right Basis to existing shareholders subject to approval of members for Increase in Authorized Share Capital.

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)

Richa Shah
Company Secretary and Compliance Officer
Membership No. A32437
304, Chandralok "A", 97 Napean Sea Road, Mumbai - 400006

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