



May 22, 2023

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

Debt Scrip Code: 959553 and 974707

**Subject: Intimation for re-schedulement/ postponement of Board Meeting to Tuesday,
May 30, 2023 in lieu of Wednesday, May 24, 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 in furtherance to the intimation dated May 18, 2023 for convening the Meeting of the Board of Directors of the Company on Wednesday, May 24, 2023, we hereby apprise that this Board meeting is re-scheduled to be held on Tuesday, May 30, 2023 at Floor No. 6, Sanaga Meeting Room, Parinee Crescenzo, Mumbai- 400051 at 3:00 P.M. inter alia to consider and approve the Audited financial results of the Company along with the Auditors Report for the quarter/ financial year ended March 31, 2023 and other business items.

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