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NOTICE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of Standard Chartered Capital Limited ("Company") will be held at a shorter notice on Monday, September 21, 2026 at 12:00 noon at Shivalik Meeting Room, Floor No.12, Crescenzo Building, "G" Block, C 38/39, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 to transact the following business:

ORDINARY BUSINESS

Item No. 1: Adoption of Financial Statements

To receive, consider, approve and adopt:

(i) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

Item No. 2: Appointment of Director

To appoint a Director in place of Mr. Sachin Shah (DIN 09765131), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Item No. 3: Declaration of Dividend

To declare dividend of INR 2.24 per Equity Share of the Company for the Financial year ended March 31, 2026.

SPECIAL BUSINESS

Item No. 4: Regularisation of Appointment of Mr. Prabdev Singh (DIN:07097109) as Non-Executive Director of the Company

To consider and, if thought fit, to pass the following resolution with or without modification(s) as an **ORDINARY RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 (the Act) read with Companies (Appointment and Qualifications of Directors) Rules, 2014 and all other applicable provisions, if any, (including any statutory modification(s) or re-enactment (s) thereof for time being in force), pursuant to the provisions of the Articles of Association of the Company and Master Directions - Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025 and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of Director, approval of the members be and is hereby accorded to appoint Mr. Prabdev Singh (DIN: 07097109), who was appointed as an Additional Director by the Board of Directors, as a Non-Executive Director of the Company, liable to retire by rotation, for a term of five consecutive years with effect from October 1, 2025 to September 30, 2030 post the approval of Reserve Bank of India and who holds office up to the date of this Annual General Meeting.

RESOLVED FURTHER THAT any one of the Directors or the Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds, matters and things as may be necessary to give full effect to this resolution."

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.customercare@sc.com

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Item No. 5: Regularisation of Appointment of Mr. Abhinav Trivedi (DIN: 08729945) as a Director of the Company

To consider and, if thought fit, to pass the following resolution with or without modification(s) as an **ORDINARY RESOLUTION**:

"**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152, 161 and other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of Companies Act, 2013 (including any statutory modifications or re-enactment thereof), the Articles of Association of the company, Master Directions - Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025, the Appointment and Remuneration Policy of the Company and based on the recommendation of Nomination and Remuneration Committee, Mr. Abhinav Trivedi (DIN: 08729945) who was appointed as an Additional Director of the Company with effect from September 1, 2026, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company with effect from September 01, 2026.

RESOLVED FURTHER THAT any of the Directors and/ or Company Secretary of the Company, be and is hereby authorized to sign and execute all such documents, forms and returns as may be required to file with the Registrar of Companies and to do all such acts, deeds, and things as may be necessary to give effect to this resolution."

Item No. 6: Appointment of Mr. Abhinav Trivedi (DIN: 08729945) as Managing Director and Chief Executive Officer ("CEO")

To consider and, if thought fit, to pass the following resolution with or without modification(s) as an **ORDINARY RESOLUTION:**

"**RESOLVED THAT** pursuant to the provisions of Sections 2(54), 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of Companies Act, 2013 ("Act"), read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re- enactment(s) thereof, for the time being in force), and the Articles of Association of the company, Appointment and Remuneration Policy of the Company, and based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the consent of the members of Company be and is hereby accorded for appointment of Mr. Abhinav Trivedi (DIN: 08729945) as the Managing Director & Chief Executive Officer ("CEO") of the Company, liable to retire by rotation and be designated as Key Managerial Personnel for a period of 5 (five) years with effect from September 01, 2026 to August 31, 2031 on such terms and conditions, set out below and also stated in the Explanatory Statement annexed to the Notice:

Remuneration

Salary - Remuneration be paid in line with the Company's policy and in line with the provisions of Section 197 of the Companies Act, 2013.

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Standard Chartered Capital Limited
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Website https://sccapital.in | Email SCCapital.customercare@sc.com

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Reimbursement of Expenses

The reimbursement of actual expenses incurred by him in connection with the Company's business and such other benefits/amenities and other privileges, if any from time to time, may be available to other Senior Executives of the Company.

Remuneration in the event of loss or inadequacy of profits

Notwithstanding anything contained in Section 196, 197 and 198 of the Companies Act, 2013 or any amendment/re-enactment thereof, where in any financial year, the company has no profits or its profits are inadequate, the foregoing amount of remuneration and benefits shall be paid, as per the applicable provisions of Schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT the terms and conditions of appointment, be and are hereby approved as may be agreed to between the Company and Mr. Abhinav Trivedi."

RESOLVED FURTHER THAT any one of the Directors and/ or Company Secretary of the Company, be and is hereby authorized to sign and execute all such documents, forms and returns as may be required to be filed with the Registrar of Companies or any other statutory, regulatory or governmental authority and to do all such acts, deeds, and things as may be necessary to give effect to this resolution."

By Order of the Board of Directors,
For Standard Chartered Capital Limited

Richa Shah

Richa Shah
Company Secretary
A32437

Standard Chartered Capital Limited *

Registered Office Address:
Standard Chartered Capital Limited
Floor No. 12, Parinee Crescenzo Building, C-38/39, "G" Block, Opp. MCA Ground, Bandra Kurla Complex, Bandra
(East), Mumbai – 400051

Corporate Identification Number (CIN): U65990MH2003PLC142829
E-mail: Richa.Shah@sc.com

Date: September 3, 2026
Place: Mumbai

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NOTES:

1. An explanatory statement pursuant to Section 102 of the Act, relating to special business to be transacted at the AGM, is annexed hereto.

2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. For a proxy to be valid, it must be deposited at the registered office of the Company, not less than 48 hours before the commencement of meeting.

3. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights only exception being that a member holding more than ten percent, of the total share capital of the company carrying voting rights may appoint single person as proxy and such person shall not act as proxy for any other person or shareholder.

4. All the documents referred to in the Notice are open for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and public holidays between 9.00 a.m. to 6.00 p.m. up to the date of the Annual General Meeting. Further, members are requested to note that the Annual Report and AGM Notice will be uploaded on the website of the Company viz. https://sccapital.in/ and on the website of the BSE viz., www.bseindia.com.

5. The Voting at the meeting shall be conducted by show of hands unless a poll in accordance with section 109 of the Companies Act, 2013 is demanded by any member.

6. The Register of Directors and Key Managerial Personnel and their Shareholding and the Register of Contracts and Arrangements maintained under Sections 170 and 189 of the Companies Act, 2013 respectively are available for inspection at the registered office of the Company during business hours between 9.00 a.m. to 6.00 p.m. except on holidays and will be made available for inspection at the venue of the meeting.

7. Members seeking any information about the accounts or any other matter to be placed at the AGM are requested to write to the Company on or before September 21, 2026 through email on Richa.Shah@sc.com.

8. Members/Proxies should fill the Attendance Slip to attend the Meeting and bring their Attendance Slips to the Meeting.

9. The route map to the venue of the AGM is included at the end part of the Notice.

10. Bodies' Corporate members are requested to send a certified copy of the board resolution authorizing their representative/s to attend and vote at the meeting pursuant to provisions of Section 113 of the Companies Act, 2013.

11. Details of Director retiring by rotation and seeking reappointment at the ensuing AGM is provided in Annexure I to the Notice pursuant to the provisions of Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India.

12. The term "Members" has been used to denote members of Standard Chartered Capital Limited.

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By Order of the Board of Directors,
For Standard Chartered Capital Limited

Richa Shah

Richa Shah
Company Secretary
A32437

Registered Office Address:

Standard Chartered Capital Limited
Floor No. 12, Parinee Crescenzo Building, C-38/39, "G" Block, Opp. MCA Ground,
Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Corporate Identification Number (CIN): U65990MH2003PLC142829
E-mail: Richa.Shah@sc.com

Date: September 3, 2026
Place: Mumbai

Sr.No. 17582

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, THE RULES MADE THEREUNDER, AS APPLICABLE, AND THE SECRETARIAL STANDARDS ON GENERAL MEETINGS (SS-2)

Item No. 4:

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on May 29, 2025, had accorded approval for appointment of Mr. Prabdev Singh (DIN: 07097109) as an Additional Director in the category of Non-Executive Director of the Company, subject to approval by Reserve Bank of India and who holds office of the Director till the conclusion of this Annual General Meeting. Reserve Bank of India approved Mr. Prabdev Singh's appointment as an Additional Director with effective from October 01, 2025 for a period of 5 years i.e. upto September 30, 2030.

Accordingly, in terms of the requirements of the provisions of the Companies Act, 2013, approval of the Members of the Company is required for regularisation of appointment of Mr. Prabdev Singh (DIN: 07097109) as Non - Executive Director of the Company. Brief profile of Mr. Prabdev Singh is provided in Annexure I.

The Company has also received requisite disclosures from Mr. Prabdev Singh i.e. Form DIR-2 under Section 152(5) of Companies Act, 2013 ("the Act"), Form MBP-1 under Section 184 (1) of the Act, Form DIR-8 under Section 164(2) and Declaration of Fit and Proper Criteria under NBFC Master Directions at the aforesaid appointment.

Further, the Company has received a notice in writing from him, proposing his candidature for the office of the Non-Executive Director of the Company.

The details of Mr. Prabdev Singh as required under the provisions of Secretarial Standard-2 of Institute of Company Secretaries of India and other applicable provisions are provided in Annexure I to this Notice.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Mr. Prabdev Singh is, concerned or interested, in the Resolution set out at Item No. 4 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval by the Members.

Item No. 5:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company ("Board"), at its meeting held on June 12, 2026, approved the appointment of Mr. Abhinav Trivedi (DIN: 08729945) as an Additional Director of the Company with effect from the later of (i) the date of approval received by Reserve Bank of India (RBI), or (ii) the date of his joining the Company.

RBI vide its letter dated August 5, 2026, approved the appointment of Mr. Trivedi as the Managing Director & Chief Executive Officer of the Company.

In supersession of the earlier resolution passed on June 12, 2026, the Board of Directors at its meeting held on August 14, 2026, approved the appointment of Mr. Trivedi as an Additional Director of the Company with effect from September 1, 2026. Pursuant to Section 161(1) of

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the Companies Act, 2013 (Act') and Articles of Association of the Company, Mr. Abhinav Trivedi shall hold office as an Additional Director up to the date of the ensuing Annual General Meeting (AGM').

In the meeting held on August 14, 2026, the Board also appointed Mr. Abhinav Trivedi as the Managing Director & Chief Executive Officer ("MD & CEO") of the Company for a period of five years with effect from September 01, 2026, subject to the approval of the Members of the Company. The appointment of Mr. Abhinav Trivedi as MD & CEO is separately placed before the Members for their approval under Item No. 6 of the Notice.

The Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Abhinav Trivedi for appointment as the Director of the Company. Since the tenure of appointment of Mr. Abhinav Trivedi expires at the Annual General meeting, approval of shareholders is being sought for the appointment of Mr. Abhinav Trivedi (DIN: 08729945) as Director of the Company. The Company has received from Mr. Abhinav Trivedi (DIN: 08729945) (i) Consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, and (ii) Intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013, confirming his eligibility for such appointment.

None of the Directors, Key Managerial Personnel of the Company or their relatives except Mr. Abhinav Trivedi is, concerned or interested, in the Resolution set out at Item No. 5 of the Notice.

The Board recommends the Ordinary Resolution set forth in Item No. 5 for the approval of the members.

Item No. 6:

In accordance with Sections 196 and 203 read with Schedule V to the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, the Company is required to appoint a Managing Director, Chief Executive Officer or Manager and, in their absence, a Whole-time Director. Further, the terms and conditions of such appointment, including the remuneration payable, are required to be approved by the Board of Directors at a meeting and are subject to the approval of the Members of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company ("Board"), at its meeting held on June 12, 2026, approved the appointment of Mr. Abhinav Trivedi (DIN: 08729945) as the Managing Director and Chief Executive Officer ("MD & CEO") of the Company with effect from the later of (i) the date of approval received by Reserve Bank of India, or (ii) the date of his joining the Company.

RBI vide its letter dated August 5, 2026, approved the appointment of Mr. Trivedi as the Managing Director & Chief Executive Officer of the Company.

Accordingly, in supersession of the earlier resolution passed on June 12, 2026, the Board of Directors, at its meeting held on August 14, 2026, approved the appointment of Mr. Abhinav Trivedi as the Managing Director and Chief Executive Officer of the Company for a period of five years with effect from September 1, 2026 to August 31, 2031, subject to the approval of the Members of the Company.

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The appointment of Mr. Abhinav Trivedi as MD & CEO is proposed to be made pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 ("Act"), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, the Articles of Association of the Company and the Appointment and Remuneration Policy of the Company.

Mr. Abhinav Trivedi (DIN: 08729945) is a seasoned banking and financial services leader with over two decades of experience across capital markets, wealth management, financial markets, strategy, governance, and business transformation. He previously served as Executive Director & Head – Capital Market Products at Standard Chartered Bank India, where he led the Capital Markets business across Retail and SME segments, covering Foreign Exchange, Lending Against Securities, Fixed Income Securities, and Depository Services.

Over his distinguished career, he has held several senior leadership roles within Standard Chartered, including Managing Director & CEO of Standard Chartered Securities India, Business Planning Manager to the CEO, India, and Director, Financial Markets Sales. He has a proven track record of driving business growth, leading transformation initiatives, strengthening governance and regulatory frameworks, and building high-performing teams.

He holds a Post Graduate Diploma in Management (Finance & Strategy) from the Indian Institute of Management Calcutta and a Bachelor of Engineering in Chemical Engineering from Panjab University.

The principal terms and conditions of appointment of Mr. Abhinav Trivedi (DIN: 08729945) as MD & CEO are mentioned below:

1. Remuneration: As provided in the resolution.

2. Tenure of Agreement: For a period of 5 (five) years commencing from September 1, 2026 to August 31, 2031 and is liable to retire by rotation.

3. Perquisites & Allowances: As per company's policy.

4. Mr. Abhinav Trivedi (DIN: 08729945) shall perform such duties as shall from time to time be entrusted to him by the Board of Directors, subject to superintendence, guidance and control of the Board of Directors.

5. Performance bonus as per the terms and conditions of the appointment letter.

6. In the event of loss or inadequacy of profits in any financial year during the tenure of services of the Manager, the payment of salary, perquisites and other allowances shall be governed by the limits prescribed under Schedule V of the Companies Act, 2013

The resolution seeks the approval of the members in terms of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013, and the Rules made there under for the appointment of Mr. Abhinav Trivedi (DIN: 08729945) as Managing Director & Chief Executive Officer and Key Managerial Personnel of the Company for a period of 5 (five) years commencing from September 1, 2026.

Additional information in respect of Mr. Abhinav Trivedi, pursuant to the Secretarial Standards on General Meetings (SS-2), is provided in the Annexure – I appended to this Notice.

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None of the Director, key managerial personnel, or their relatives, except Mr. Abhinav Trivedi (DIN: 08729945), to whom the resolution relates, is interested, or concerned (financial or otherwise) in the resolution.

The Board recommends the Ordinary Resolution set forth in Item No. 6 for the approval of the members.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Mr. Abhinav Trivedi is, concerned or interested, in the Resolution set out at Item No. 6 of the Notice.

Item No. 2, 4, 5 and 6:

ANNEXURE I TO THE AGM NOTICE DATED SEPTEMBER 3, 2026

Details of Directors retiring by rotation/seeking appointment in the forthcoming Annual General Meeting.

(In pursuance of Secretarial Standards on General Meetings [SS-2])

Name of the Director	**Mr. Sachin Shah**	**Mr. Prabdev Singh**	**Mr. Abhinav Trivedi**
Director Identification Number	09765131	07097109	08729945
Category	Non - Executive Director	Non - Executive Director	Managing Director and Chief Executive Officer
Date of Birth	August 23, 1975	August 8, 1971	November 14, 1980
Age	51 years	55 years	45 years
Date of First Appointment on the Board	January 31, 2023	October 01, 2025	September 01, 2026
Shareholding in the company	1 Equity share as a Nominee Shareholder of Standard Chartered Bank, UK	NA	1 Equity share as a Nominee Shareholder of Standard Chartered Bank, UK
Relationship with Directors and KMPs	NA	NA	NA
Qualifications	Bachelor of Commerce, Chartered Financial Analyst	Engineering and MBA in Finance & Marketing	IIM Calcutta - PGDM [(Finance / Strategy – 2002 - 2004 Panjab University, Chandigarh - B.E. Chemical (1997-2001)]
Expertise in specific functional area.	Mr. Sachin Shah is MD and Head — Strategy, Process, Governance &	Mr. Prabdev Singh is the Chief Executive Officer - India & South Asia	Mr. Abhinav Trivedi is a seasoned banking and financial services leader with over two

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	Subsidiaries for Standard Chartered Bank, India, and a member of the Standard Chartered Bank (SCB) India – Country Management Team. Sachin has been with SCB for over 25 years and has held numerous senior positions across Business, Credit & Operations. He has a strong track record in managing complex deals and leading large teams across South Asia markets. In his current role, Sachin drives the SCB India Strategy along with the South Asia Cluster CEO across various segments and product groups. He also drives the Subsidiary Strategy and Governance and represents SCB on the Board of 4 subsidiaries in India. He is responsible for overseeing SCB's Gift City Business in his capacity as a Chairman of the Governing Board and he also oversees the delivery and achievement of the bank's Priority Sector Lending (PSL) targets. He manages Process Effectiveness with a team of six-sigma specialists, responsible for reviewing and	and Client Coverage Head - India for Standard Chartered Bank. PD brings with him a wealth of experience from close to three decades in banking and finance, spanning leadership and coverage roles across European and American banks. In his career, he has demonstrated ability to build business at scale, with strong regulatory and client connects, complementing his business acumen. Prior to joining Standard Chartered Bank, PD was the CEO of JP Morgan Chase Bank in India, where he played a pivotal role in shaping the bank's corporate banking franchise as a founding member and later managing the bank entity in India. Before JP Morgan, he was at HSBC, where he spent a decade covering leadership roles across corporate and commercial banking. PD is an active proponent of sustainability and making a positive impact in the society through community impact initiatives, playing	decades of experience across capital markets, wealth management, financial markets, strategy, governance, and business transformation. He previously served as Executive Director & Head – Capital Market Products at Standard Chartered Bank India, where he led the Capital Markets business across Retail and SME segments, covering Foreign Exchange, Lending Against Securities, Fixed Income Securities, and Depository Services. Over his distinguished career, he has held several senior leadership roles within Standard Chartered, including Managing Director & CEO of Standard Chartered Securities India, Business Planning Manager to the CEO, India, and Director, Financial Markets Sales. He has a proven track record of driving business growth, leading transformation initiatives, strengthening governance and regulatory frameworks, and building high-performing teams. He holds a Post Graduate Diploma in Management (Finance & Strategy) from the Indian Institute of Management Calcutta and a Bachelor of Engineering in

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	simplifying the end-to-end process identified by various units. Sachin has been part of various committees constituted by Indian Banks Association and has a deep understanding ofthe financial markets and has been instrumental in leading & executing many large and complex transactions in the market across Corporate & Institutional Space. Sachin is the Co-Chair of Indian Banks Association for GIFT and part of FICCI National Committee on Banking.	an active role in various committees and industry bodies. He is the Co-Chairman of Banking & Finance Committee of the IMC Chambers of Commerce for the past 4 years. He is the Chairman of the CSR committee of a non-profit organization 'ADAPT' (formerly The Spastics Society of India) and is also member of the CSR committee of The Cricket Club of India, Mumbai (CCI). He is a Managing Committee Member of the Indian Banks Association (IBA) and is also on the advisory boards of a few premier educational institutions.	Chemical Engineering from Panjab University.
Remuneration last drawn	NIL	NIL	NIL
No. of Meetings of the Board attended during the year	05 (Five) – FY 2025-26	02 (Two) – FY 2025-26	NIL
Terms and Conditions of Appointment or re-appointment along with remuneration	NA	NA	As per the terms and conditions of the appointment letter issued to Mr. Abhinav Trivedi.
Directorship in other Companies	a) Standard Chartered Securities (India) Limited b) Standard Chartered Finance Private Limited	a) Indian Institute of Banking and Finance b) Standard Chartered Securities (India) Limited	None

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	c) Standard Chartered Bank, IFSC Banking Unit (IBU) in GIFT City (Authorised Representative)	c) Standard Chartered Bank – CEO & Head of Coverage, India and South Asia (Authorised Representative)	
Chairman/ Member of the Committee of the Board of Directors	(i) Audit Committee Chairperson & Member (ii) Nomination & Remuneration Committee Member (iii) Corporate Social Responsibility Committee Chairperson & Member (iv) Member of Borrowing Committee	None	(i) CSR Committee Member (ii) Borrowing Committee Member & Chairperson

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PROXY FORM

Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

CIN	U65990MH2003PLC142829
Name of the Company	Standard Chartered Capital Limited
Registered office	Floor No. 12, Parinee Crescenzo Building, C-38/39, "G" Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400051

Name of the Member	
Registered address	
E-mail Id	
Folio No./Client Id	
DP ID	

I/We, being the member (s) of _______________ shares of the above-named Company, hereby appoint

1. Name: Address: E-mail Id: Signature: _________ or failing him	2. Name: Address: E-mail Id: Signature: _____________or failing him
3. Name: Address: E-mail Id: Signature:	

as my/ our proxy to attend and vote (on a poll) for me /us and on my/our behalf at the Annual General Meeting of the Company scheduled to be held on Monday, September 21, 2026, at 12:00 noon at Floor No. 12, Crescenzo Building, C-38/39, "G" Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400051, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions:

1. To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.

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2. To appoint a Director in place of Mr. Sachin Shah (DIN 09765131), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

3. To declare Dividend of INR 2.24 per Equity Share of the Company for the Financial year ended March 31, 2026.

4. To consider and approve regularisation of appointment of Mr. Prabdev Singh (DIN: 07097109) as Non-Executive Director of the Company.

5. To consider and approve regularisation of appointment of Mr. Abhinav Trivedi (DIN: 08729945) as a Director of the Company.

6. To consider and approve appointment of Mr. Abhinav Trivedi (DIN: 08729945) as Managing Director and Chief Executive Officer ("CEO").

Signed this _______________ day of _____________2026.

Affix Revenue Stamp

Signature of the shareholder: ______________

Signature of proxy holder(s): _____________

NOTES:

1. The Proxy form should be signed across the stamp as per specimen signature(s) registered with the Company.

2. The proxy form, in order to be effective should be duly completed and must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

3. A proxy need not be a member of the Company.

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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.customercare@sc.com

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STANDARD CHARTERED CAPITAL LIMITED
CIN: U65990MH2003PLC142829
Registered Office: Floor No. 12, Crescenzo Building, C-38/39, "G" Block, Opp. MCA Ground, Bandra Kurla Complex, Bandra (East) Mumbai – 400051

ATTENDANCE SLIP
ANNUAL GENERAL MEETING

I/ We hereby record my/our presence at the Annual General Meeting of the Company held on Monday, September 21, 2026 at 12:00 noon at Shivalik Meeting Room, Floor No. 12, Crescenzo Building, C-38/39, "G" Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400051

Folio No.	
Name of the Shareholder	
Number of Share held	
Name of Proxy (if any)	

Signature of the Shareholder/Proxy/Representative*

Note:

1. Shareholder/Proxy holder must bring the Attendance slip to the meeting and hand it over at the entrance duly signed

2.*Strike out whichever is not applicable

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Standard Chartered Capital Limited
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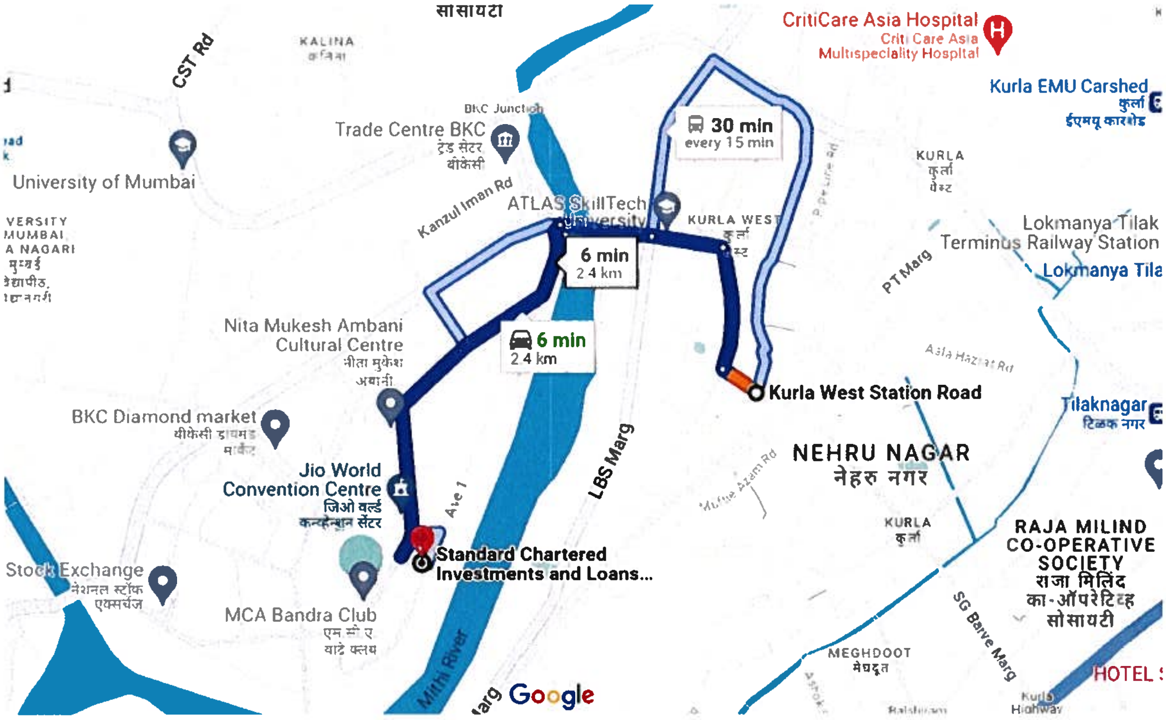
Route Map to the Venue of the Annual General Meeting



Sr. No. 17727

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