



February 9, 2026

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

Scrip Code: 975479, 976498 and 977366

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 Friday, February 13, 2026

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 Friday, February 13, 2026 in Sangam Meeting Room, Floor No. 3, Standard Chartered Bank, 90 MG Road, Behind Mumbai University, Fort, Mumbai 400 001 inter alia to consider and approve the following:

1. Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2025, along with Limited Review Report issued by the Statutory Auditors, M/s. CNK & Associates LLP, Chartered Accountants, (FRN 101961W/ W-100036).
2. Fund raising by way of issuance of Non-Convertible Debentures (NCD) upto a limit of INR 2000 Crores (NCD Issuance limit is proposed to be enhanced from INR 1000 Crores to INR 2000 Crores) 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 Thursday, January 01, 2026 and shall continue to remain closed up to Sunday, February 15, 2026 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://scccapital.in> | Email: SCCapital.customercare@sc.com



We further confirm that the XBRL utility for the said intimation has also been duly filed with BSE under "Regulation 50 Prior Intimation of Meeting for Debt".

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

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