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October 29, 2026

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

Scrip Code: 975479, 977366 and 977561

Subject: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 which is scheduled to be held on Wednesday, November 4, 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"), as amended from time to time, we hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 4, 2026 in Himalaya Meeting Room, Floor No. 3, Parinee Crescenzo, Bandra Kurla Complex, Mumbai – 400051 from 4:00 PM to 5:30 PM (IST) inter alia to consider and approve the following:

1. Unaudited Standalone Financial Results of the Company for the quarter ended September 30, 2026, 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 (under Private Placement Basis including subordinated Debt of an amount upto INR 500 Crores.

We also wish to inform that the window for trading in the securities of the Company (NCDs) has been closed with effect from Thursday, October 01, 2026 and shall continue to remain closed up to Friday, November 6, 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 Listing Regulations.

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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 MANISH SHAH
Digitally signed by RICHA MANISH SHAH
Date: 2026.10.29 15:12:41 +05'30'

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