



August 7, 2023

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

**Scrip Code: 974707**

**Sub: Intimation of Board Meeting scheduled to be held on Friday, August 11, 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 Friday, August 11, 2023 at Floor No. 6, Sanaga Meeting Room, Parinee Crescenzo, Mumbai- 400051 at 3:00 P.M. to inter alia:

- 1) To consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2023;
- 2) To approve allotment of 73,022,222 Equity shares of INR 10/- each (Face Value of INR 10/- per share) at a premium of INR 35/- each to Standard Chartered Bank UK.

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 known as 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**