

Date:02.02.2026

To,  
The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No.C/1, Block G,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400051

**SYMBOL - SERVICE**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting under Regulation 29 of the Securities of Exchange Board of India (Listing Obligations and Disclosure Requirement)**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held at Shorter Notice on Wednesday, 04th February 2026, inter alia, to consider the business matters of the company and to take on record the circular resolution passed by the company.

Kindly take the same on your record.

Thanking You!

For **SERVICE CARE LIMITED**

**Veena Kulkarni**  
Company Secretary & Compliance Officer  
Membership No.- A69226

Date:02.02.2026  
Place: Bangalore

**Service Care Limited**

(Formerly known as Service Care Private Limited)

**Registered Office:** #653, 1st Floor, 2nd Main Road, Domlur, Bengaluru, Karnataka-560071 | **Tel:** +91  
8025354728/25354729

**CIN:** L74900KA2011PLC058639 | **Email:** [enquiry@servicecare.in](mailto:enquiry@servicecare.in) | **Web :** [www.servicecare.in](http://www.servicecare.in)