

Date: 04 February 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

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), the Board of Directors of Service Care Limited have inter-alia approved and taken on record the circular resolution passed on 16.01.2026 and considered other business matters at its meeting held today i.e. 04th February 2026.

The Board Meeting commenced at 01:00 P.M and concluded at 01:50 P.M.

You are requested to kindly take the aforesaid information on your record.

Thanking You!

For **Service Care Limited**

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

Date: 04.02.2026
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 | **Web :** www.servicecare.in