

Date:04.07.2025

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 on Friday, 11th July 2025, at 4:00 PM inter alia, to consider the following:

1. To fix the Day, Date, Time & Venue for calling of the 14th AGM of the company for the Financial year ended 31st March 2025.
2. Approval of Board Report for the Financial Year 2024-2025.
3. To approve cutoff date, evoting dates and book closure dates in connection with Annual General Meeting of the company.
4. Any other matters

Kindly take the same on your record.

Thanking You!

For **SERVICE CARE LIMITED**

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

Date:04.07.2025
Place: Bangalore

Service Care Limited

(Formerly known as Service Care Private Limited)

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