Date:06.11.2026

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, 201,5, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November 2026, inter alia, to consider the following:

To review and approve the financial results of the company for the half year ended 30th September 2026 along with the draft limited review report issued by the auditors.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of lnsider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from 1st October 2026 and shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly take the same on your record.

Thanking You!

For **SERVICE CARE LIMITED**

VEENA GIRISH KULKARNI

Digitally signed by VEENA GIRISH KULKARNI
Date: 2026.11.06 16:23:49 +05'30'

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

Date: 06.11.2026
Place: Bangalore