

Date:08.05.2025

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 Wednesday, 14th May 2025, inter alia, to consider the business matters of the company and to take on record the declarations received from the directors of the company under applicable provisions of Companies Act, 2013.

Kindly take the same on your record.

Thanking You!

For **SERVICE CARE LIMITED**

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

Date: 08.05.2025
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