

Date: 11 July 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

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 following at its meeting held today i.e. 11th July 2025.

1. Convening of Annual General Meeting on 09th August 2025, through Video conferencing/ other Audio-Visual Means for seeking approval of shareholders for the following:
 - a. Approval of adoption of books of accounts of the company for the financial year 2024-25.
 - b. Approval of reappointment of Mr. Anil Kumar Muraleedharan (DIN 03488320), who is retiring in the AGM, offered himself available to be reappointed.
 - c. Approval of Remuneration to Managing Director & Executive Directors of the company.
 - d. Approval of Members for migration of equity shares of the company from NSE Emerge (SME Platform of NSE) to the main board of NSE.
2. The board has accorded approval to adopt the board’s report for the financials year 2023-24 which will be made available in the website of the company.
3. Considered and approved other business matters as per the Agenda of the Board Meeting including any Other Business matters with the approval of the Board/Chairman.

The Board Meeting commenced at 04:00 P.M and concluded at 4:45 P.M. You are requested to kindly take the aforesaid information on your record.

The aforesaid information is also available on the website of the Company i.e. <https://servicecare.in/>

Thanking You!

For **Service Care Limited**

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

Date: 11.07.2025
Place: Bangalore