

Date: 15 July 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 of 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 approval for making strategic investment in and/or acquisition of intellectual property assets, including but not limited to software applications, digital assets and allied intellectual property rights, in line with the Company's business objectives and growth strategy.

The Board Meeting commenced at 11:00 A.M and concluded at 11:45 A.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
compliance@sevicecare.in

Date: 15.07.2026
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