

Date:20.07.2026

**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, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held at Shorter Notice on Wednesday, 22nd July 2026 to consider business matters.

Kindly take the same on your record.

Thanking You!

For **SERVICE CARE LIMITED**

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

**Date:20.07.2026
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