

Date:22.05.2025

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, 28<sup>th</sup> May 2025, inter alia, to consider the following:

1. Approve the Audited Standalone Financial Results of the Company for the half year and year ended on 31<sup>st</sup> March 2025.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider 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 1<sup>st</sup> April 2025 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 Kulkarni**  
Company Secretary & Compliance Officer  
Membership No.- A69226

Date:22.05.2025

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](mailto:enquiry@servicecare.in) | **Web :** [www.servicecare.in](http://www.servicecare.in)