

Date: 22 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 considered the proposal for acquisition of certain intellectual property assets, in line with the Company's strategic business objectives and long-term growth plans.

The Board Meeting commenced at 03:30 P.M and concluded at 04:00 P.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: 22.07.2026
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