23rd Dec, 2024, Bangalore

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,

Sub: Intimation of outcome of Board Meeting under Regulation 30 of the Securities of Exchange Board of India (Listing Obligations and Disclosure Requirement) 2015

With reference to the above subject, we hereby submit the outcome of the board meeting held on 23rd Dec, 2024.

The resolutions passed at the meeting are provided as a brief summary here below –

1. The board has approved the borrowing up to Rs. 45.00 crores including all the existing borrowings, in the form of overdraft, term loans, vehicles loans or any other kind of loans from banking or non-banking financial institutions to be used in the operations and expansion of the business.

2. The board has approved to close the inoperative bank accounts and debit/credit card which was existing with Indus Inda Bank, Bangalore.

The meeting had commenced at 04:00PM IST and concluded at 04:20PM IST.

This is for your kind information and records.

Thanks & Regards,

For **SERVICE CARE LIMITED**
(FORMERLY KNOWN AS SERVICE CARE PRIVATE LIMITED)

AMIT KUMAR RAKHECHA
Digitally signed by AMIT KUMAR RAKHECHA
Date: 2024.12.23 16:22:39 +05'30'

Amit Kumar Rakhecha
CFO and Director
DIN Number : 10052772
Email – cs@servicecare.in