

Date:25.09.2025

To, Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai - 400051.

Sub: Closure of Trading Window of Service Care Limited

<u>Reference: Service Care Limited (Symbol - SERVICE)</u>

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct and Prevention of Insider Trading in Securities, this is to inform that the trading window for dealing in Shares of the Company shall remain close for all designated persons (including their immediate relatives) of the company from 1st October, 2025 till 48 hours after the conclusion of Board Meeting for consideration and approval of Audited Financial Results of the Company for the quarter and half year ended September 30, 2025.

Further, the date of Board Meeting for considering the said financial results for the period ended September, 2025 shall be intimated in due course.

Further, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window. Kindly take the information on record.

For Service Care Limited

Veena Girish Kulkarni Membership No - A69226

Date: 25.09.2025 Place: Bangalore