

Date: 31 August 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 & 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 (“Listing Regulation”), the Board of Directors of Service Care Limited have inter-alia approved and taken on record the following at its meeting held today i.e. 31st August 2026.

1. Convening of 15th Annual General Meeting on 25th September 2026, through Video conferencing/ other Audio-Visual Means for seeking approval of shareholders for approval of adoption of books of accounts of the company for the financial year 2025-26 and to approve reappointment of Mr. Amit Kumar Rakhecha (DIN: 10052772), who is retiring in the AGM, offered himself available to be reappointed, and other routine confirmations relating to AGM.
2. The board has approved the board’s report for FY 2025-26 which will be made available on the website of the company.
3. Considered and approved other business matters as per the Agenda of the Board Meeting including any Other Business matters with the approval of the Board/Chairman.

The Board Meeting commenced at 04:00 P.M and concluded at 4:43 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
cs@servicecare.in

Date: 31.08.2026
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