



ServiceCareTM
Integrating Services

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

Date-03.08.2024

Symbol - SERVICE

Dear Sir/Madam,

Sub:

Outcome of Board Meeting

With reference to the cited subject we hereby submit the following outcome of meeting of the Board of Directors of the Company held on Saturday, 3rd August 2024 via video conferencing

1. Considered and passed the resolution of forming an LLP.
2. Considered and passed the resolution to increase the authorized share capital of the company from INR 13,00,00,000 divided into 1,30,00,000 equity shares of INR 10/- each to INR 16,00,00,000 divided into 1,60,00,000 equity shares of INR 10/- each and corresponding alteration of Clause V of the Memorandum of Association of the Company, Subject to the approval of the Members
3. The Board Considered and approved the proposal of raising of funds by the Company through Right issue or Further issue or Preferential issue of Equity Shares/ warrants or any combination thereof, upto sum not exceeding Rs. 20.00 Crore, in one or more tranches , subject to requisite approvals from the members of the company, the statutory, regulatory and other authorities as applicable
4. The date of EGM/Postal ballot would be intimated in due course.

Kindly note that the meeting of the Board of Directors of the Company commenced at 12:00 PM and concluded at 12:40 PM.

This is for your kind information and records.

Thanks & Regards,

FOR SERVICE CARE LIMITED
(FORMERLY KNOWN AS SERVICE CARE PRIVATE LIMITED)

Amit Rakhecha
CFO and Director
DIN Number : 10052772
Email - cs@servicecare.in
M - 8377839488
Date- 03.08.2024
Place - Bengaluru

