

02nd September 2023

To,
The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

NSE Symbol: SERVICE
ISIN: INEOP1Q01015

Sub: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 06th September 2023 at 5:00 P.M (IST) through Video Conferencing('VC')/ Other Audio-Video Visual Means ('OAVM'), to consider

- To take approval from Board to find Internal Auditor.
- To Resignation of Company Secretary and Compliance Officer.
- To take approval from Board to find Secretarial Auditor.
- To take Board approval to make investment in Meeden Labs Private Limited.
- Any other business with the permission of the chair.

Please take the same on record

Thanking you

Yours faithfully.

For **Service Care Limited**
(Formerly known as Service Care Private Limited)

Sharvari Sham Kulkarni
Company Secretary
Membership Number:A55902

SERVICE CARE LIMITED
(Formerly known as Service Care Private Limited)
Registered office Address: No.653, 1st Floor, 2nd Main Road, Domlur Layout, Bangalore-560071.
CIN: U74900KA2011PLC058639
Email ID: enquiry@servicecare.in | Phone: 080 25354728 / 25354729
Website: www.servicecare.in