

04<sup>th</sup> November, 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 – 400 051  
Symbol – SERVICE

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the Securities of Exchange Board of India (Listing Obligations and Disclosure Requirement) 2015**

With reference to the above subject, we hereby inform that the meeting of the Board of Directors of the company will be held on Monday, 11<sup>th</sup> November 2024 via video conferencing or other audio-visual means to transact the following business.

1. To review and approve the financial results of the company for the half year ended 30<sup>th</sup> Sep, 2024 along with the draft limited review report issued by the auditors.
2. Any other agenda with the permission of the chair.

This is for your kind information and records.

**Thanks & Regards,**

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

**Amit Rakhecha**  
Director and CFO  
DIN Number: 10052772  
Email – [cs@servicecare.in](mailto:cs@servicecare.in)

**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](mailto:enquiry@servicecare.in) | **Web** : [www.servicecare.in](http://www.servicecare.in)