

06<sup>th</sup> October, 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 - 400051  
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 Thursday, 10<sup>th</sup> October 2024 via video conferencing or other audio-visual means to transact the following business

1. To Ratify and to appoint the company secretary - ACS Sweety Jhunjhunwala
2. To consider approval for allotment of Equity Shares for the proposed allottees who have subscribed and remitted share application money up to 9<sup>th</sup> October 2024.
3. 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**  
CEO and Director  
DIN Number : 10052772  
Email – [cs@servicecare.in](mailto:cs@servicecare.in)