

09th November 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 about the outcome of Board Meeting held on 09th November 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company in the board meeting held on 09th November 2023 has

- approved the financial results for the half year ending 30th September 2023 which has been approved by the audit committee members on 07th November 2023.
- To declare interim dividend at the rate of 5% to shareholders holding equity shares as on 20th November 2023.

The Board Meeting commenced at 3:00 P.M and concluded at 3:33 P.M.

Please take the same on record

Thanking you

Yours faithfully,

For **Service Care Limited**

(Formerly known as Service Care Private Limited)

**SHANY
JALAL**

Digitally signed
by SHANY JALAL
Date: 2023.11.09
15:41:22 +05'30'

SHANY JALAL

Managing Director

No. 402, Chitrakut Dham 2, Byrasandra Main Road,
Opp. Back Gate of BTP, GM Palya, Bangalore-560093

Service Care Limited

(Formerly known as Service Care Private Limited)

Registered Office : #653, 1st Floor, 2nd Main Road, Domlur, Bengaluru, Karnataka - 560071 ☎ 080 25354728 / 25354729

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CIN : L74900KA2011PLC058639