

August, 14th 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: INE0P1Q01015

Sub: Intimation of Board Meeting: To approve Draft Board Report.

In terms of 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 **Thursday, 17th August 2023 at 5:00 P.M (IST) through Video Conferencing('VC')/ Other Audio-Video Visual Means ('OAVM')**, to consider inter alia,

- To approve the draft of the notice convening the Annual General Meeting.
- To fix time for the Annual General Meeting held through Video Conferencing.
- To appoint Scrutinizer for E-voting
- And any other business with the permission of chair.

Kindly take the above 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