

10th 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: INE0P1Q01015

Sub: Intimation to Stock Exchange about Record date and Book Closure for the purpose of declaring interim dividend.

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 91 of Companies Act, 2013, the company in the board meeting held on 09th November 2023 has decided to declare interim dividend at the rate of 5% to shareholders holding equity shares as on 20th November 2023 (record date).

In view of the same company wishes to close its register of members for a period of three days from 20th November to 22nd November 2023 (Both days inclusive).

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: 2023.11.15
11:11:11 +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