

August, 17th 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: Outcome of the Board Meeting held on 17th August 2023.

In Continuation to our letter dated August 14th 2023, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 17th August 2023, have duly approved:

- Approved the Draft Board Reports.
- Approved the draft of the notice convening the Annual General Meeting.
- Annual General Meeting fixed on 16th September, 2023 at 11.30 A.M. through Video Conferencing.
- Company has appointed “KDSH and Associates LLP” as Scrutinizer for E-voting.

Kindly take the above on record.

Thanking you

Yours faithfully,
For Service Care Limited
(Formerly known as Service Care Private Limited)

SHARVARI SHAM
KULKARNI

Digitally signed by SHARVARI
SHAM KULKARNI
Date: 2023.08.17 18:20:18
+05'30'

Sharvari Sham Kulkarni
Company Secretary
Membership Number: A55902

SERVICE CARE LIMITED

(Formerly known as Service Care Private Limited)

Registered office Address: No.653, 1st Floor, 2nd Main Road, Domlur Layout, Bangalore-560071.

CIN: U74900KA2011PLC058639

Email ID: enquiry@servicecare.in | Phone: 080 25354728 / 25354729

Website: www.servicecare.in