

18th Dec, 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 Monday, 23rd December 2024 at 4.00PM via video conferencing or other audio-visual means to transact the following business

1. To review action report and appraisal to the board about NSE approval on completion of preferential allotment of shares.
2. To Consider and approve the borrowings made and to be made towards various purposes.
3. To closure of few bank accounts and debit/credit cards which are not used in the normal course of business by the company.
4. 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
CFO and Director
DIN Number : 10052772
Email – cs@servicecare.in

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