

Date:20.05.2024

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,

Subject: Intimation of Board Meeting under Regulation 29 of the Securities of Exchange Board of India(Listing Obligations and Disclosure Requirement) 2015 for (i) Declaration of Interim Dividend(if any) for the FY -2023-2024; and (ii) Approval of Audited Standalone Financial Results for the FY 2023-2024.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th May 2024, inter alia, to consider the following:

1. To Declare 2nd Interim dividend, if any, for the FY 2023-2024.
2. Approve the Audited Standalone Financial Results of the Company for the half year and year ended on 31st March 2024.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from 1st April 2024 and shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly take the same on your record.

Thanking You!

For **SERVICE CARE LIMITED**

SWETA SAHAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership No.- A62868

Date: 20.05.2024
Place: Bangalore

Service Care Limited

(Formerly known as Service Care Private Limited)

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