

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,

Ref: Our intimation dated 20th May 2024 of intimation of Record Date for the Payment of Interim Dividend

Subject: Revision in Record Date for the Payment of Interim Dividend

This is with reference to our earlier intimation dated May 20th, 2024, about fixing the Record Date as June 3, 2024, for the purpose of reckoning the equity shareholders, who shall be entitled to receive the Interim Dividend, if any, declared by the Board of Directors of the Company, in its meeting dated 27th May, 2024.

It is required to revise the Record Date to June 07, 2024.

Therefore, pursuant to Regulation 42(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, June 7, 2024 as the Record Date for reckoning the shareholders who shall be entitled to receive the interim dividend, if any, so declared in the Board Meeting scheduled to be held on 27th of May 2024.

Type of Security	Record Date	Purpose
Equity	June 07, 2024	Payment of second interim dividend for the financial year 2023-24

Dividend (if approved at the ensuing Board Meeting), will be paid to the shareholders within the prescribed timelines as per the Companies Act, 2013.

Kindly take note of the above information on your record.

Thanking You!

For **SERVICE CARE LIMITED**
SWETA SAHAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership No.- A62868

SWETA SAHAL Digitally signed by SWETA SAHAL
Date: 2024.05.20 23:53:54 +05'30'

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
CIN : L74900KA2011PLC058639 | Email : enquiry@servicecare.in | www.servicecare.in