

August, 23rd 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 of Book Closure and Record Date for 12th Annual General Meeting scheduled to be held on 16th September 2023.

Dear Sir/Madam,

Please find attached intimation of Book Closure and Record Date.

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: 2023.08.23 19:42:08 +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

August, 23rd 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 of Book Closure and Record Date for 12th Annual General Meeting scheduled to be held on 16th September 2023.

Dear Sir/Madam,

We are sending herewith intimation of the Company's AGM is scheduled to be held on 16th September 2023, Book Closure for the purpose of 12th Annual General Meeting pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereon and under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding **Book Closures 9th September 2023 to 16th September 2023** (both days inclusive).

We would like to inform you that the Register of Members & Share Transfer **Books** of the Company will **remain closed** from **9th September 2023 to 16th September 2023**, (both days inclusive) and **Cut of date** will be **9th September 2023** for eligibility to Vote in 12th Annual General Meeting by members.

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: 2023.08.23 19:43:04
+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