

**SERVICE CARE LIMITED**  
**(Formerly known as Service Care Private Limited)**  
CIN: L74900KA2011PLC058639  
Reg Office: No.653, 1st Floor, 2nd Main Road, Domlur Layout, Bangalore 560071  
Tel: 080 25354728/ 25354729  
Email: [cs@servicecare.in](mailto:cs@servicecare.in) Website: [www.servicecare.in](http://www.servicecare.in)

Date - 24.08.2024

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,

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 Wednesday, 28<sup>th</sup> August 2024 via video conferencing or other audio-visual means to transact the following business

1. To consider approval of issue of equity shares on preferential basis to investors
2. To Open bank account for the issue
3. To approve the cut off dates and book closures dates in connection with AGM and preferential issue of shares
4. To consider approval for calling AGM
5. To consider and approve the board's report of the company for the FY 2023-24
6. Any other agenda with the permission of the chair.

As per "Code of Conduct for Prohibition of Insider Trading" of Service care Limited and as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in Securities of the Company shall remain closed with effect from 24th Aug, 2024 till the end of 48 hours from the conclusion of the Board

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meeting for all the connected persons/officers/designated employees/insiders, directors of the Company and immediate relatives of these persons.

This is for your kind information and records.

Thanks & Regards,

**FOR SERVICE CARE LIMITED**  
**(FORMERLY KNOWN AS SERVICE CARE PRIVATE LIMITED)**

**AMIT KUMAR**  
**RAKHECHA**

 Digitally signed by AMIT  
KUMAR RAKHECHA  
Date: 2024.08.24 18:35:31  
+05'30'

Amit Rakhecha  
CFO and Director  
DIN Number : 10052772  
Email – [cs@servicecare.in](mailto:cs@servicecare.in)  
M -  
Date – 24.08.2024  
Place – Bengaluru