

Date: 27.05.2024

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

Subject: Outcome of the Meetings of the Board of Director pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

1. Further to our letter dated 20th May 2024, and in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we submit that the Board of Directors in its meeting held today i.e on 27th May 2024, has declared Interim Dividend of 0.50 Paise (Fifty Paise Only) per equity share of Rs. 10/-
2. As informed earlier in our letter dated 20th May, 2024, the Record date for the purpose of eligibility for payment of said interim dividend shall be 7th June, 2024.
3. The Interim Dividend declared shall be paid/dispatched to the shareholders as per the provisions of Companies Act, 2013 and rules made thereunder.
4. The meeting started at 4:00 P. M and concluded at 5:15 P.M

We request you to kindly take the above on record.

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

Further, the trading window for dealing in the securities of the Company which is closed for the Company's Directors/designated persons and their immediate relatives from Monday, April 01, 2024, shall remain closed till until 48 hours after the declaration of audited financial results of the Company for the half year and year ended March 31,2024

Kindly take the same on record.

Thanking You!

For **SERVICE CARE LIMITED**

SWETA
SAHAL

 Digitally signed by SWETA
SAHAL
Date: 2024.05.27 17:05:56
+05'30'

SWETA SAHAL
COMPANY SECRETARY AND COMPLIANCE OFFICER

Membership No.- A62868

M- 9342904963

compliance@sevicecare.in/cs@servicecare.in

**Address- First floor, #653 2nd Main Rd,
AK Colony, Domlur I Stage,
Bengaluru, Karnataka 560071.**

Date: 27.05.2024

Place: Bangalore