

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

Date-30.07.2024

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 Saturday, 3rd August 2024 via video conferencing or other audio visual means to transact the following business

1. To consider passing the resolution of forming an LLP
2. To consider increase in the authorized share capital of the company
3. To explore opportunities of raising funds through various means either by Issuance of Shares/Share Warrants on preferential basis or through Rights Issue or debt instrument, in one or more tranches, subject to the necessary approvals and in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time.
4. To consider approval for calling EGM
5. Any other agenda with the permission of the chair.

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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 30th July, 2024 till the end of 48 hours from the conclusion of the Board 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 Rakhecha
CFO and Director
DIN Number : 10052772
Email - cs@servicecare.in

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Date- 30.07.2024

Place - Bengaluru