

31st October 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 Board Meeting: Financial Results for the half year ended 30th September 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 09th November 2023 at 3:00 P.M (IST) through Video Conferencing('VC')/ Other Audio-Video Visual Means ('OAVM'), to consider

- To Approve of Financial Results of the Company for the half year ended September 30th 2023.
- To discuss regarding payment of interim dividend.
- And any other business with the permission of chair.

Please take the same on record

Thanking you

Yours faithfully,

For **Service Care Limited**

(Formerly known as Service Care Private Limited)

SHANY JALAL

Managing Director

No. 402, Chitrakut Dham 2, Byrasandra Main Road,
Opp. Back Gate of BTP, GM Palya, Bangalore-560093

Service Care Limited

(Formerly known as Service Care Private Limited)

Registered Office : #653, 1st Floor, 2nd Main Road, Domlur, Bengaluru, Karnataka - 560071 ☎ 080 25354728 / 25354729

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

CIN : L74900KA2011PLC058639