

Ref. No.: SCML/2024-25/241

Date: April 25, 2024

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001

Scrip Code: 511700

Subject : Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of the Board of Directors of Standard Capital Markets Limited (“**the Company**”) is scheduled to be held on April 30, 2024, inter alia to consider the following;

1. To consider the proposal for declaration of special dividend as an interim dividend for the financial year 2023-24.

This special dividend is being given in recognition of the unwavering support and trust of its valued shareholders. Their steadfast commitment has been instrumental in propelling the company forward and seizing opportunities with confidence. The company remains dedicated to driving sustainable growth and creating long-term value for all its stakeholders.

2. Pursuant to Regulation 42 of SEBI Listing Regulations 2015, the Interim Dividend, if declared by the Board, to fix the record date for ascertaining the entitlement of the interim dividend for the financial year 2023-24.
3. To consider issuance of one or more instruments including equity shares/convertible securities either by way of Preferential Issue/Rights Issue/or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.

Further, in terms of Code of Conduct formulated by the Company for Regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company would remain closed till the expiry of 48 hours from the conclusion of the above said meeting.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Standard Capital Markets Limited

Ram Gopal Jindal
Managing Director
Din NO: 06583160

