

**Ref. No.: SCML/2023-24/215**

**Date:** January 15, 2024

To,  
The Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001 India.

ISIN: **INE625D01028**  
Symbol: **STANCAP**

Scrip Code: **511700**

**Subject: Prior Intimation under Regulation 29(1)(d) and 50(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

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Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(d) and 50(1)(d) of SEBI LODR Regulations, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Thursday, January 18, 2024**, inter-alia, to consider and approve the proposed issue of Non-convertible Debentures (NCDs) on preferential basis by way of private placement in compliance with applicable provisions of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, SEBI LODR Regulations as amended from time to time.

The above issuance shall be within the existing borrowings limits under section 180(1)(c) of the Companies Act, 2013, as approved by the members on September 28, 2023.

You are requested to take the same on record.

Thanking You,

Yours faithfully,  
**For Standard Capital Markets Limited**

**Ram Gopal Jindal**  
Managing Director  
Din No: 06583160

**Place:** Delhi