Standard Capital
Markets Limited

Ref. No.: SCML/2025-26/366

Date: 21st August, 2025

To
The Manager,
Listing Department,
BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai 400 001.

Subject: Outcome of the Board Meeting held on August 21st, 2025

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

SCRIP CODE: 511700;
ISIN: INE625D01028

Sir/Madam,

Pursuant to **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("Listing Regulations"), we wish to inform you that the **Board of Directors of the Company**, at its meeting held on **August 21, 2025**, inter alia, considered and approved the following:

Incorporation of a Wholly Owned Subsidiary Company in the name and style of *"Standard ARC Limited"*, or such other name as may be approved by the **Central Registration Centre (CRC)** and/or the **Ministry of Corporate Affairs (MCA)**.

The relevant details, as required under the Listing Regulations read with **SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024** and **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024** (collectively referred to as the *"SEBI Circulars"*), are enclosed herewith as **Annexure – A**.

"The Board meeting commenced at 2:00 P.M. and concluded at 2:45 P.M."

The aforesaid information is being made available on the Company's website i.e. www.stancap.co.in

You are requested to kindly take the above on your records.
Yours faithfully

FOR STANDARD CAPITAL MARKETS LIMITED
VINEETA GAUTAM Digitally signed by VINEETA GAUTAM Date: 2025.08.21 15:03:09 +05'30'

Vineeta Gautam
Company Secretary &
Compliance officer
M. No: - A50221

Encl: As above

Annexure- A

Name of the target entity, details in brief such as size, turnover etc.	**Name of the Subsidiary** *Standard ARC Limited* (or such other name as may be approved by the Central Registration Centre (CRC) and/or the Ministry of Corporate Affairs (MCA)). **Authorized Share Capital** ₹ 10,00,000/- (Rupees Ten Lakh Only) divided into 1,00,000 (One Lakh) equity shares of ₹ 10/- (Rupees Ten) each. **Turnover** Not Applicable, as the Company is yet to be incorporated.
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Upon incorporation, the subsidiary company will fall within the definition of a **"Related Party"** to **Standard Capital Markets Limited**
Industry to which the entity being acquired belongs	The entity being incorporated as a subsidiary will operate in the **Financial Services Industry**, specifically in the **Asset Reconstruction and Distressed Asset Management sector**, regulated under the provisions of the **SARFAESI Act, 2002** and the **Reserve Bank of India guidelines**.
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	**Object** The object of incorporating the subsidiary as an Asset Reconstruction Company (ARC) is to engage in the business of acquiring, restructuring, and resolving distressed asset entities in accordance with the provisions of the SARFAESI Act, 2002 and guidelines issued by the Reserve Bank of India. The subsidiary shall undertake the purchase, sale, management, and resolution of non-performing assets (NPAs), with a view to maximize recovery, manage risks, and ensure effective turnaround of distressed accounts. **Effect** The incorporation of the subsidiary as an ARC will enable the Company to establish a specialized and regulated platform dedicated to restructuring and managing stressed assets. This will: • Facilitate focused management of NPAs through an RBI-licensed ARC structure.

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	• Enhance opportunities for value creation by reviving or monetizing non-performing or underperforming assets. • Strengthen the Company's financial position through effective recovery mechanisms. • Contribute to the broader objective of financial sector stability by addressing distressed assets systematically.
Brief details of any governmental or regulatory approvals required for the acquisition	• The proposed subsidiary will be incorporated under the Companies Act, 2013. • Since the subsidiary will function as an **Asset Reconstruction Company (ARC)**, it will be governed by the provisions of the **SARFAESI Act, 2002** and the **guidelines issued by the Reserve Bank of India (RBI)**. • After incorporation, the Company will be required to apply to the **Reserve Bank of India** for obtaining a valid **Certificate of Registration / ARC License** under Section 3 of the SARFAESI Act, 2002. • The subsidiary shall commence its ARC business activities only **after receipt of the ARC License from the Reserve Bank of India**..
Indicative time period for completion of the acquisition	Not applicable
Nature of consideration - whether cash consideration or share swap and details of the same;	The initial subscription to the share capital of the subsidiary company shall be made **100% in cash**, against the issuance of equity shares at face value
Cost of acquisition or the price at which the shares are acquired	Not Applicable
Percentage of shareholding / control acquired and / or number of shares acquired	100% by Standard Capital Markets Limited
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not applicable since the Company is yet to be incorporated.