

Ref. No.: SCML/2025-26/392

Date: December 04, 2025

To,
The Manager BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

ISIN: INE625D01028
SCRIP CODE: 511700

Dear Sir/ Madam,

Subject - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Mam,

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company by circulation held today, i.e. Thursday, December 04, 2025 has inter alia, approved:

1. Partial Redemption of 10% Secured Non- Convertible Debentures

The Company has redeemed it's Secured, Unlisted, Unrated, Redeemable Non-convertible 273 (Two Hundred Seventy Three) Non – Convertible Debentures (NCD), having face value of Rs. 10,00,000/- (Rupees Ten Lakhs Only), aggregating to ₹ 27,30,00,000 (Rupees Twenty-Seven Crore Thirty Lakh only).

Further, the Company had allotted these Debenture to its holder on 30th July 2024 by the request of the debenture holder vide their letter dated July 18th, 2024. The Company has Undergone partial redemption of the Secured Non-Convertible Debentures on December 04, 2025 by the approval of the Board of the Directors. Approval of the majority directors was received on December 04, 2025. The above redemption has been undertaken as per the terms and conditions laid down at the time of issue of these Secured Non-Convertible Debentures.

The balance post redemption of 10% Secured Non-Convertible Debentures shall be 1165 Debentures.

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

Thanking you,
Yours faithfully,
For Standard Capital Markets Limited

Ram Gopal Jindal
Managing Director
Din No: 06583160