

Ref. No.: SCML/2025-26/361

To
Listing Operations
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: July 29, 2025

Scrip Code: 511700

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Standard Capital Markets Limited** ("the Company") is scheduled to be held on **Friday, August 01, 2025**, through **Video Conferencing**, with the **deemed venue** being the **Registered Office of the Company** at **G-17, Krishna Apra Business Square, Netaji Subhash Place, New Delhi – 110034**, inter alia, to:

- Consider, approve, and take on record the **Standalone and Consolidated Unaudited Financial Results** of the Company for the **quarter ended June 30, 2025**; and
- Transact any other matter with the permission of the Chairperson.

Further, as intimated earlier vide our letter dated **June 30, 2025**, the **Trading Window** for dealing in the securities of the Company has been closed for all **Designated Persons** and their **immediate relatives** from **July 01, 2025** and shall remain closed till **48 hours after the declaration of the said Financial Results**, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons.

This is for your information and records.

Thanking You,

Yours faithfully,
For Standard Capital Markets Limited

Vineeta Gautam
Company Secretary
M.No. A50221