

Date: March 05, 2025

To,
The Manager Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 511700

Subject: Intimation of meeting of the Board of Directors of Standard Capital Markets Limited (“the Company”) pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on March 08, 2025, to consider, inter alia, proposal for issue of one or more instruments including Equity Shares/ convertible securities or warrants on preferential basis, at such price as may be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such approvals as may be required and other agendas.

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 shall remain closed with effect from today and shall remain closed till the expiry of 48 hours from the conclusion of the above said meeting.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.stancap.co.in

Kindly take the aforementioned submissions on your records.

Thanking You,
Yours Sincerely,
For **Standard Capital Markets Limited**

Ram Gopal Jindal
Managing Director
Din No. 06583160

Place: Delhi

