

Ref. No.: SCML/2025-26/355

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

Date: May 24, 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,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Standard Capital Markets Limited ('the Company') is scheduled to be held on Wednesday, May 28, 2025 through Video Conferencing deemed place of meeting is G-17, Krishna Apra Business Square Netaji Subhash Place, Pitampura New Delhi 110034 , inter-alia, to consider, approve, and take on record the Standalone and Consolidated Audited Financial Results of the Company along with Audited Report for the Quarter and year ended 31st March, 2025 and any other matter with permission of Chairperson.

Further, as intimated earlier vide our letter dated March 28, 2025, the trading window of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by designated persons framed by the Company, has been closed for all Designated persons and their immediate relatives from April 01, 2024 till 48 hours after declaration of the Financial Results of the Company (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,

For Standard Capital Markets Limited

Vineeta Gautam
Company Secretary
M. No. A50221