

Ref. No.: SCML/2025-26/340

Date: April 26, 2025

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001 India.

ISIN: **INE625D01028**
Symbol: **STANCAP**

Scrip Code: **511700**

Subject: Prior Intimation under Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29(1)(d) of SEBI LODR Regulations, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, April 30, 2025, inter-alia, to consider and approve the proposal of fund raising and any other business with the permission of the Chairman in compliance with applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

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

You are requested to take the same on record.

Yours faithfully,
For Standard Capital Markets Limited

Vineeta Gautam
Company Secretary and
Compliance Officer
M. No.: A50221

Place: Delhi