

Ref no. SCML/2024-25/279

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

Date: August 28, 2024

Scrip Code: 511700

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir/ Madam,

In terms of provisions 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 is scheduled to be held on Saturday, August 31, 2024 at the registered office of the Company at G-17, Krishna Apra, Business Square, Netaji Subhash Place, Pitampura, Delhi-110034 *inter-alia* to consider and Finalize the matters to be included in Notice of 37th AGM including Date, Place & Time of holding 37th Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2024 and other Agendas of the Meeting.

This is for your information and records.

Thanking You,
Yours faithfully,

For Standard Capital Market Limited

Vineeta Gautam
Company Secretary &
Compliance officer

