

Ref. No.: SCML/2025-26/367

To

Listing Operations

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street Fort,
Mumbai- 400001

Date: September 05, 2025

BSE Scrip Code: 511700

ISIN: INE625D01028

Dear Sir/Madam,

Sub: OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS OF STANDARD CAPITAL MARKETS LIMITED HELD ON 5th, SEPTEMBER 2025.

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the board of directors of Standard Capital Markets Limited ("**the Board**" and "**the Company**", respectively) at its meeting held today i.e., Friday, September 5th, 2025 inter-alia, to transit the following business:

1. Considered and approved the re-appointment of Mr. Ram Gopal Jindal a Director retiring by rotation at the forthcoming 38th (Thirty Eight) Annual General Meeting.
2. Considered and approved the re-appointment of Mrs. Anshita Sharma a Director retiring by rotation at the forthcoming 38th (Thirty Eight) Annual General Meeting.
3. Considered and approved the appointment of M/s. Virender Kumar & Associates, Practising Company Secretaries (C.P. No. 25458) as Secretarial Auditor of the Company for five years.
4. Considered and approved the Directors' Report of the company for the financial year ended on 31st March, 2025;
5. Considered and approved the Annual Report of the Company.
6. Took note of the Management Discussion and Analysis Report for the Financial Year 2024-2025.



7. Took note of the Corporate Governance Report for the Financial Year 2024-2025.
8. The 38th Annual General Meeting of the Company to be held through Video Conferencing ('VC')/ other Audio visual means ('OAVM') on Tuesday, 30th September, 2025 , in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Listing regulations read with general circulars issued by the ministry of Corporate Affairs ('MCA') and SEBI from time to time; In this regard, Notice of the 38th Annual General Meeting of the Company (along with Annual Report for the financial year 2024-25), will be circulated to the members of the Company/ all other concerned, in due course.
9. Considered and approved the appointment of M/s Nitika G & Associates, Practicing Company Secretary (C.P No. 24785) as Scrutinizer for conducting e-voting process for the Annual General Meeting of the Company.
10. Further, the register of Members and share Transfer Books of the Company shall remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive) and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date/Record date i.e. 23rd September, 2025 will have the facility for voting includes evoting.

The Board meeting commenced at 02:00 P.M. and concluded at 02.24 P.M.

You are requested to take the same on record and oblige

Thanking You,
Yours faithfully

Ram Gopal Jindal
Managing Director
Din No. 06583160

