Si Capital & Financial Services Limited

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17.08.2026

To
The General Manager - DCS
Listing Operations – Corporate Service Department
BSE Limited

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Prior Intimation of Board Meeting scheduled to be held on Thursday, August 20, 2026

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 20, 2026, inter alia,

1. To consider and approve the Annual Report of the Company for the year ended March 31, 2026.

2. To consider seeking approval from the Shareholders of the company for the issuance of Non-Convertible Debentures in the ensuing Annual General Meeting.

3. To consider convening the Annual General Meeting, fix a date and time for the meeting, and approve the draft notice.

The above information is also available on the company's website: www.sicapital.co.in

Kindly take the same on record.

Thank you.
For **S.I.Capital & Financial Services Limited**

SUJITH K RAVINDRANATH
Digitally signed by SUJITH K RAVINDRANATH
Date: 2026.08.17 11:38:45 +05'30'

Sujith K Ravindranath
Company Secretary and Compliance Officer

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