

**Ref. No.: SCML/2026-27/442**

**Date: 09<sup>th</sup> May 2026**

To  
The Manager  
Listing Operations  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Scrip Code:** 511700  
**ISIN:** INE625D01028

**Subject: Intimation of Rescheduling of Board Meeting**

Dear Sir/Madam,

This is with reference to our earlier intimation regarding the 2nd Meeting of the Board of Directors of the Company scheduled to be held on Saturday, 09th May 2026.

We hereby inform you that the aforesaid meeting of the Board of Directors has been rescheduled and will now be held on Wednesday, 13th May 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Standard Capital Markets Limited**

**Vineeta Gautam**  
Company Secretary &  
Compliance Officer

