Standard Capital Markets Limited

Ref. No.: SCML/2026-27/468

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

Date: November 10, 2026

Scrip Code: 511700

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Standard Capital Markets Limited ("the Company") is scheduled to be held on Saturday, November 14, 2026, through Video Conferencing, with the deemed venue being the Registered Office of the Company at Unit No.226, D-Mall, Plot No. A1**,** Netaji Subhash Place, New Delhi – 110034, inter alia, to:

- To consider, approve and take on record the **Standalone and Consolidated Unaudited Financial Results** of the Company for the quarter ended September 30, 2026; and
- To transact any other matter with the permission of the Chairperson.

Further, as intimated earlier vide our letter dated September 30, 2026, the Trading Window for dealing in the securities of the Company has been closed for all Designated Persons and their immediate relatives with effect from October 01, 2026 and shall remain closed till 48 hours after the declaration of the said Financial Results**, i**n accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons.

This is for your information and records.

Thanking You,

Yours faithfully,
For Standard Capital Markets Limited

Ayushi
Digitally signed by Ayushi
Date: 2026.11.10 17:31:26 +05'30'

Ms. Ayushi
Company Secretary & Compliance Officer
M. No: 76645