

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

Date: 21.07.2026

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Prior Intimation of Board Meeting scheduled to be held on Friday, July 24, 2026

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 the Company is scheduled to be held on Friday, July 24, 2026, at Adiyat Lane, M.G.Road, Poothole, Thrissur-680004, inter alia,

- i. To consider and approve various matters relating to the Rights Issue including terms and conditions such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, Rights Entitlement Ratio, the Record Date and timing of the Rights Issue and other matters incidental or connected therewith in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

This is in furtherance of the outcome of the meeting of the Board of Directors of the Company ("Board") dated February 20, 2026, and Draft Letter of Offer dated May 13, 2026 filed with the Stock Exchange for obtaining requisite In-Principle Approval for the proposed Rights Issue.

- ii. To consider and approve the Unaudited Financial Results of the Company for the quarter ending June 30, 2026.
- iii. Such other agendas as may be considered necessary with the permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the declaration of financial results for all designated persons and their immediate relatives.

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

We request you to kindly take the above information on record and oblige.

Thank you.

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

Sujith K Ravindranath
Company Secretary and Compliance Officer