

**Ref. No.: SCML/2026-27/443**

Date: 13<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 regarding Cancellation of Rescheduled Meeting of the Board of Directors**

Dear Sir/Madam,

This is with reference to our earlier intimations submitted to the Exchange regarding the Meeting of the Board of Directors of the Company, which was originally scheduled to be held on Saturday, 09<sup>th</sup> May 2026 and thereafter rescheduled to Wednesday, 13<sup>th</sup> May 2026.

In this connection, we wish to inform you that owing to the ongoing statutory audit and related audit activities of the Company, the senior management and key officials are extensively engaged in the audit process and allied compliances. In view of the same and considering the administrative exigencies arising therefrom, it has been decided to cancel the aforesaid Board Meeting scheduled to be held on 13<sup>th</sup> May 2026.

Further, the business items/agenda proposed to be considered in the said meeting shall be consolidated and placed before the Board in the forthcoming Board Meeting of the Company, which will be convened in due course. The date and details of the said meeting shall be intimated separately to the Exchange in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Standard Capital Markets Limited

**Ram Gopal Jindal**  
Managing Director  
DIN: 06583160