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Si Capital & Financial Services Limited

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

Date: 08.11.2026

Scrip Code: 530907

Dear Sir/ Madam,

Sub: **Prior Intimation of Board Meeting scheduled to be held on Thursday, November 12, 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 Thursday, November 12, 2026, inter alia, to consider and approve the following;

i. To consider and approve the Unaudited Financial Results of the Company for the quarter ending September 30, 2026.

ii. To transact other incidental and ancillary matters as may be decided by the board.

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
Digitally signed by SUJITH K RAVINDRANATH
Date: 2026.11.08 21:29:48 +05'30'

Sujith K Ravindranath
Company Secretary and Compliance Officer