20.08.2026

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

Scrip Code: 530907
Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on August 20, 2026
Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors ('Board') of the Company has, at its meeting held today, inter alia, considered and approved the following items:

1. Annual Report including the Board's Report, Management Discussion and Analysis Report, and Corporate Governance Report FY 2025-26.

2. To seek Shareholders' approval for the issuance of Non-Convertible Debentures up to the amount not exceeding the overall limit of Rs. 10 Crore in the ensuing Annual General Meeting.

3. Convening of the 32nd Annual General Meeting of the Company (AGM) on Friday, September 18, 2026, at 11.30 AM through Video Conferencing/Other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, and approving the draft notice.

4. Increasing the remuneration of the Managing Director, Mr Anto Jayson Mekkattukulam w.e.f. 01st April, 2026, subject to the approval of the members in the AGM.

The Board Meeting commenced at 10.30 AM and concluded at 10.50 AM.

The above information will be made available on the Company's website at www.sicapital.co.in

We request that you take this information on record.

Thank you

For S.I.CAPITAL & FINANCIAL SERVICES LIMITED

SUJITH K RAVINDRANATH
Digitally signed by SUJITH K RAVINDRANATH
Date: 2026.08.20 10:57:40 +05'30'

Sujith K Ravindranath
Company Secretary

Encl : As above

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Particulars	Information of such event
Name	Anto Jayson Mekkattukulam (Din: 10528274)
Designation	Managing Director
Reason for change	Revision of remuneration pursuant to approval of the Board of Directors based on the recommendation of the Nomination and Remuneration Committee.
Existing remuneration and terms of remuneration	Rs.75,000 per month, plus 15% of the profit before tax of the Company exceeding Rs. 60,00,000/- (Rupees Sixty Lakhs).
Revised remuneration and terms of remuneration	Rs.1,25,000 per month, plus 15% of the profit before tax of the Company exceeding Rs. 70,00,000/- (Rupees Seventy Lakhs).
Effective date of revision	April 01, 2026
Term/Period	Till the remaining tenure of appointment/subject to further approval.
Approval required	Subject to approval of shareholders at the ensuing Annual General Meeting