

08.08.2025

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Prior Intimation of Board Meeting scheduled to be held on Wednesday, August 13, 2025

Pursuant to Regulation 29 read with Regulation 33 of 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 Wednesday, August 13, 2025, inter alia,

1. To consider and approve the Unaudited Financial Results of the company for the quarter ended June 30, 2025.
2. To consider seeking approval from the Shareholders of the company for the issuance of Non-Convertible Debentures in the ensuing Annual General Meeting.
3. To consider convening the Annual General Meeting, fix a date and time for the meeting, and approve the draft notice.

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.

Kindly take the same on record.

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

Sujith K Ravindranath
Company Secretary and Compliance Officer