



# *Si Capital & Financial Services Limited*

*Where Forex standards are set, not just met*

Date: 17<sup>th</sup> February, 2026

To,  
The Manager  
Department of Corporate Relationship  
BSE Limited  
25 P. J. Towers, Dalal Street  
Mumbai -400 001  
**Scrip Code: SICAPIT | 530907**

**Sub. : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir,

This is with reference to the captioned subject and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, 20<sup>th</sup> February, 2026 in order to consider the proposal for raising funds by way of issue of fresh equity shares through Right Issue basis along-with other matter, if any, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required.

Further, for the aforesaid purpose, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders' framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the company shall be closed from today till 48 hours from conclusion of the meeting for all designated persons and their immediate relatives.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

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

**Sujith K Ravindranath**  
**Company Secretary and Compliance Officer**

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