

22.09.2025

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 Thursday, September 25, 2025**

Pursuant to Regulation 29 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 Thursday, September 25, 2025, through video conferencing / other audio-visual means, inter alia,

1. To consider various options for raising funds through borrowings, including by way of issuance of redeemable non-convertible debentures in the onshore/offshore market by way of private placement/preferential allotment Basis or any other mode as decided by the Board of Directors on the prevailing market conditions

Kindly take the same on record.

Thank you.

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

**Sujith K Ravindranath**  
Company Secretary