



Let's talk Forex

## ***Si Capital & Financial Services Limited***

*Where Forex standards are set, not just met*

19.05.2026

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, May 27, 2026**

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, May 27, 2026, through video conferencing / other audio-visual means, inter alia,

1. To consider and approve the Audited Financial Results of the company for the quarter and year ending March 31, 2026.
2. Such Other agendas as may be considered necessary with the permission of the chair.

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**