

20.05.2025

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 Tuesday, May 27, 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 Tuesday, May 27, 2025, 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, 2025.
2. To consider conducting an Extraordinary General Meeting to seek approval of the shareholders for the appointment of the Managing Director.
3. 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