

20.02.2026

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

**Scrip Code: 530907**

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on 20<sup>th</sup> February, 2026**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Friday, 20<sup>th</sup> February, 2026, has, inter alia, considered and approved the following businesses.

1. Approved the proposal for issuance of equity shares of face value of ₹10.00/- (Rupee Ten Only) for an amount not exceeding ₹ 10,00,00,000/- (Rupees Ten Crore Only) through a Rights Issue, to the eligible equity shareholders of the Company as on Record date (to be notified subsequently), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, along with relevant circulars issued by the Securities and Exchange Board of India, Companies Act, 2013 (hereinafter referred to as 'Rights Issue');
2. Constitution of the Rights Issue committee to proceed with the Rights issue and, inter-alia, decide the other terms and conditions of the Rights Issue, including deciding on the record date, determining the rights issue price, rights entitlement ratio, appointment of intermediaries and other related matters.

The Board Meeting commenced at 03.30 P.M and concluded at 03.50 PM

We request you to take the same on record.

Thank You

**For SI Capital & Financial Services Limited**

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

Encl: As above