

April 14, 2026

**To
The General Manager - DCS
Listing Operations – Corporate Service Dept.
BSE Limited**

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In reference to the captioned subject, this is to apprise you that Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, does not apply to the Company.

We would like to clarify that as our paid-up equity share capital does not exceed rupees ten crore and net worth does not exceed rupees twenty-five crore, as on the last day of the previous financial year, as prescribed under the above regulation. In view of the aforesaid and in terms of Bombay Stock Exchange Circular No. L1ST/COMP/1O/2019-20 dated 09/05/2019 and Circular No. L1ST/COMP/12/2019-20 dated 14th May 2019, the provisions of regulation 24A regarding submission of Annual Secretarial Compliance Report do not apply to our Company and hence we are exempted from submitting the said Compliance Report.

This is for your information and record.

Thanking you,
Yours sincerely,

For S.I.CAPITAL & FINANCIAL SERVICES LIMITED

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