

Ref. No.: SCML/2024-25/ 316

Date: February 04, 2025

To,  
The Manager BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

ISIN: INE625D01028  
SCRIP CODE: 511700

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting of the Company held on Friday January 31, 2025 in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

In furtherance to our intimation letter dated October 24 2024, October 30 2024, 12<sup>th</sup> November 2024, 20<sup>th</sup> December 2024, 15 January 2025, 17 January 2025, 20 January 2025 & 31 January 2025, relating to raising funds by the issue of Non-Convertible Debentures ("NCDs") on Private Placement basis and in accordance with Regulation 30 of SEBI LODR Regulations, we wish to inform that the Board of Directors of the Company in its meeting held on February 04, 2025 commenced at 10:30 A.M. and Concluded at 11:25 A.M., has inter alia, approved the allotment of 2700 unrated, unlisted, secured NCDs, of face value of Rs. 1,00,000/- each at an issue price of Rs. 1,00,000/- each aggregating to INR 27,00,00,000 (Indian Rupees Twenty Seven Crores Only) on Private Placement basis in terms of Private placement cum application letter.

Details pursuant to SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, in his connection, has already been disclosed to the Stock Exchange via. above referred intimation(s).

You are requested to take on record the above information.

Thanking you,  
Yours faithfully,  
**For Standard Capital Markets Limited**

**Ram Gopal Jindal**  
Managing Director  
Din No. 06583160