

Ref. No.: SCML/2024-25/325

Date: March 10, 2025

To,

The Manager Listing Department **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Scrip Code: 511700

Ref: Outcome of the Meeting of Board of Directors of Standard Capital Markets Limited ("the Company") in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Update on the Outcome of the Board Meeting held on 08th March 2025

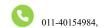
Dear Sir/ Madam,

This is with reference to our earlier submission of the outcome of Board Meeting held on March 08, 2025, we would like to inform that there are certain arithmetical revisions in the item no. 4 of the said outcome regarding preferential issue of equity shares on account of fractions.

The revised item no. 4 is mentioned as follows:

Preferential Issue of 72,45,74,640 Equity Shares of face value of Re. 1/- each of the Company to persons belonging to Non-Promoter Category, on preferential basis, upon conversion of loan, at an issue price of Rs. 1.30/- per Equity Shares, in accordance with provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and applicable provisions of Companies Act, 2013 and rules made thereunder for cash, subject to shareholders' approval. The names of the proposed allottees are mentioned below:









S.	Name of the Proposed	Category	Outstanding loan	Number of
No.	Allottees		proposed to be	Equity
			converted (in Rs.)	Shares to be
				allotted
1.	Flash Merchandise	Non-Promoter	49,99,99,999.20/-	38,46,15,384
	Private Limited			
2.	YUCCA Merchants	Non-Promoter	44,19,47,032.80/-	33,99,59,256
	Private Limited			
Total			94,19,47,032.00/-	72,45,74,640

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to the Preferential Allotment is enclosed as "Annexure D".

Rest all other details remain the same.

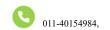
Kindly take the aforementioned submissions on your records.

Thanking You,
Yours Sincerely,

For Standard Capital Markets Limited

Vineeta Gautam
Company Secretary &
Compliance Officer







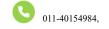


## **Annexure D**

## <u>Details on Preferential Allotment in terms of SEBI Circular No.</u> <u>SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:</u>

S.	Particulars	Disclosures				
No.						
1.	Type of securities	Equity Shares				
	proposed to be issued					
2.	Type of issuance	Preferential Issue				
3.	Total number of securities	Issue and allotment of up to 72,45,74,640 Equity				
	proposed to be issued or	Shares of the face value of Re. 1/- (Rupees One Only)				
	total amount for which the	each, upon cor	nversion	of loar	, for cash, agg	regating
	securities will be issued	up to Rs. 94,19	9,47,032,	′- (Rup	ees Ninety Fo	ur Crore
		and Nineteen I	_akh Fort	y Seve	n Thousand ar	nd Thirty
		Two Only), at a	an issue	price c	of Rs. 1.30/- pe	er Equity
		Share, determi	ned in ac	cordar	nce with the p	rovisions
		of Chapter V o	f SEBI (Is	sue of	Capital and D	isclosure
	Stall	Requirements)	Regulati	ons, 2	018, as amen	ded and
	J.a.	applicable prov	isions of	Compa	nies Act, 2013	all
4.	Name and number of the	Flash Merchandise Private Limited				
7	Investor(s)	2. YUCCA Merchants Private Limited				
5.	Post allotment of	Name of Pre- Post Preferential		itial		
	securities- outcome of the	Investors	Investors Preferential			
	subscription		No. of	%	No. of	%
			Shares		Shares	
		Flash	0	0.00	38,46,15,384	15.67
		Merchandise				
		Private				
		Limited				
		YUCCA	0	0.00	33,99,59,256	13.85
		Merchants				
		Private				
		Private Limited				
6.	Issue price		quity Sha	re		
6. 7.	Issue price In case of convertibles,	Limited	quity Sha	re		
	•	Limited Rs. 1.30/- per E	quity Sha	re		
	In case of convertibles,	Limited Rs. 1.30/- per E	quity Sha	re		









	instrument.	
8.	Nature of Consideration	Cash (conversion of outstanding loan into equity)
	(Whether cash or	
	consideration other than	
	cash)	
9.	Any cancellation or	Not Applicable
	termination of proposal	
	for issuance of securities	
1	including reasons thereof.	

Thanking You,
Yours Sincerely,
For Standard Capital Markets Limited

Compliance Officer

Markets Limited



