

Ref. No.: SCML/2023-24/231

Date: 22<sup>nd</sup> March 2024

To  
The Manager,  
Listing Department,  
BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai 400 001.

**Subject: Outcome of the Board Meeting held on March 22, 2024****Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)****Scrip Code: 511700; ISIN: INE625D01028**

Sir/Madam,

In continuation to our earlier intimation dated February 13, 2024, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., March 22, 2024, inter-alia- considered and approved the reduction of the Authorised Share Capital of the Company. The details of the same has been tabulated hereunder:

S. No	Particulars	Earlier		New	
		Number	Amount (INR)	Number	Amount (INR)
1)	Authorised Share	50,00,000	5,00,00,000	10,000	1,00,000

*Other Details that were mentioned in the earlier intimation dated February 13, 2024, will remain unchanged.*

*“The Board meeting commenced at 03:00 PM and concluded at 6:45 PM.”*

The aforesaid information is being made available on the Company's website i.e. [www.stancap.co.in](http://www.stancap.co.in)

You are requested to kindly take the above on your records.

Yours faithfully

**FOR STANDARD CAPITAL MARKETS LIMITED**

Vineeta Gautam  
Company Secretary &  
Compliance officer  
M. No: - A50221

