

Ref no. SCML/2023-24/141

To
Listing Operations
BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: July 14, 2023

Scrip Code: 511700

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,


In Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Standard Capital Markets Limited is scheduled to be held on Monday 17th July 2023 at 01:00 PM, at the Registered office of the Company G-17, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi-110034, to *inter-alia* transact the following Business


1. To consider and approve for increase in Authorized Share Capital of the Company upto Rs. 100,00,00,000/ and subsequent alteration to Memorandum Of Association of the Company, subject to approval of the Shareholders of the vc Company.
2. To consider and approve the requests received for Reclassification of certain shareholders from Promoter and Promoter Group category to Public Category , Subject to approval of Shareholder & Stock Exchange
3. To Consider & approve the Sitting Fees to Mr. Deepak Singhal, Non-Executive Director Cum Chairman of the Company subject to approval of shareholder of the Company.
4. To Consider and approve to take Secured/Unsecured Loan with an Option to Convert into Equity Shares subject to the approval of the Shareholder of the Company.
5. To alter/modify Object Clause of the Company for growth and business development, subject to the approval of members.
6. To consider and approve Postal Ballot Notice and other incidental matters thereto.
7. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

This is for your information and records.

Thanking You,
Yours faithfully,
For **Standard Capital Market Limited**

Ram Gopal Jindal
Managing Director
Din No. 06583160

 G-17, Krishna Apra, Business Square,
Netaji Subhash Place, Pitampura Delhi-110034

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