

Ref. No.: SCML/2022-23/100

Date: 27.03.2023

To.

BSE Limited

Corporate Relation Department PhirozeJeejeeboi Towers, Dalal Street, Mumbai - 400001.

Scrip Code: 511700

Dear Sir / Madam,

Subject: Intimation of Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 30th March, 2023 at 03:00 PM, at the Registered Office of the Company at Unit No. G-17, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi - 110034 IN, for allotment of 4,50,00,000 Equity Shares to the Persons belonging to "Promoter & Promoter Group" and "to other persons not forming part of the Promoter & Promoter Group" on Preferential Basis in accordance with the Special resolution passed by the shareholders in their EGM held on 27.03.2023.

You are requested to note the above in your records.

Thanking You.

Yours faithfully,

For Standard Capital Markets Limited

Anshita Sharma (Director) DIN: 09706011

