

31-08-2023

To
The General Manager - DCS
Listing Operations – Corporate Service Department
BSE Limited

Scrip Code: 530907

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on August 31, 2023 and various disclosures under SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref : Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors ('Board') of the Company, at its meeting held today has, inter alia, considered and approved the following items:

1. The 29th Annual General Meeting of the Company (AGM) is scheduled to be held on Wednesday, September 27, 2023 through Video Conferencing/Other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Board Meeting commenced at 11.35 A.M. and concluded at 11.50 A.M.

We request you to take this information on record.

Thank you.

For S.I. Capital & Financial Services Limited

Akhil T M
Company Secretary

Encl: As above