

Ref. No.: SCML/2022-23/99

Date: 27.03.2023

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

Scrip Code: 511700

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you as under:

With reference to the above captioned subject, the shareholders of the Company have, at the Extra-ordinary General Meeting held today i.e. 27th March, 2023, through Video Conferencing:

- Approved the Issuance of Up to INR 4,50,00,000 Equity Shares on Preferential basis upon conversion of outstanding unsecured loan, to the persons belonging to “Promoter & Promoter Group” and “to other persons not forming part of the Promoter & Promoter Group”.
- Approved to Pay sitting fees to Mr. Ghanshyam Prasad Gupta (DIN: 00287019), Non-Executive Director of the Company.
- Approved to Increase the overall remuneration paid to Mrs. Anshita Sharma (DIN: 09706011), Executive Director of the Company.
- Approved to Increase the borrowing limit of the company up to INR 500 Crores.

EGM Commenced at 12:30 PM and Concluded at 12:48 PM.

You are requested to note the above in your records.

Thanking You.

Yours faithfully,
For Standard Capital Markets Limited

Anshita Sharma
(Director)
DIN: 09706011