



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not Just met

26/02/2024

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Prior Intimation of Board Meeting scheduled to be held on Thursday, February 29, 2024

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 29, 2024, through video conferencing / other audio-visual means, inter alia, to

1. To consider various options for raising funds through borrowings including by the way of issuance of redeemable non-convertible debentures in onshore/offshore market by way of private placement/preferential allotment Basis or any other mode as decided by the Board of Directors on the prevailing market conditions.

The above information will be made available on the Company's website at www.sicapital.co.in and on the website of BSE Limited at www.bseindia.com

Kindly take the same on record.

Thank you.

For **S.I.Capital & Financial Services Limited**

Sreeram Gopinathan Nair
Managing Director
Din: 05143385