

Ref. No.: SCML/2022-23/37

To,

Date: October 01, 2022

Listing Operations BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Scrip Code: 511700

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Intimation for Adoption of New set of AOA and MOA as per Company Act 2013.

Dear Sir / Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at the Annual General Meeting ("AGM") held on Friday, September 30, 2022 approved and adopted set of regulations and adopted as new set of Articles of Association as per the requirements of Table F of First Schedule in the Companies Act, 2013 in substitution and new set of Memorandum of Association to the entire exclusion, of the regulations contained in the existing Articles of Association and Memorandum of Association of the Company with immediate.

You are requested to take the same on record and oblige.

Thanking You,

Yours Faithfully, For Standard Capital Markets Limited Ram Digitally signed by Ram Gopal Jindal Date: 2022.10.01 Jindal Date: 2022.10.01 16:40:59+05'30' Ram Gopal Jindal Managing Director DIN: 06583160

PP Towers, 401-A, 4th Floor, Netaji Subhash Place, Pitampura Delhi-110034 stancap.delhi@gmail.com CIN - L74899DL1987PLC027057