

01.01.2026

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Newspaper Advertisement on Postal Ballot Notice and information on E-voting

We enclose herewith copies of newspaper advertisements regarding the completion of dispatch of Postal Ballot Notice and e-voting details published by the Company in Business Line (All India edition) and the Hindu (Coimbatore Edition) on December 31, 2025. The aforesaid advertisements are also available on the website of the Company (www.sicapital.co.in).

Kindly take the same on record.

Thank you.

For S.I. Capital & Financial Services Limited

Sujith K Ravindranath
Company Secretary and Compliance Officer

Encl: As above

