

**Ref. No.: SCML/2025-26/410**

**To**  
**Listing Operations**

BSE Limited  
Department of Corporate Service  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort,  
Mumbai- 400001

**Date: February 03, 2026**

**BSE Scrip Code: 511700**  
**ISIN: INE625D01028**

Dear Sir/Madam,

**Sub: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - REVISION IN REMUNERATION OF MANAGING DIRECTOR**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, by way of resolution passed by circulation on 03th February, 2026, based on the recommendation of the Nomination & Remuneration Committee, has approved the revision and reduction in remuneration of Mr. Ram Gopal Jindal (DIN: 06583160), Managing Director of the Company.

The details of the said revision are as under:

Particulars Details -

Name: Mr. Ram Gopal Jindal

Designation: Managing Director

Existing Remuneration: Rs. 5,00,000/- per month

Revised Remuneration: Rs. 1,00,000/- per month

Effective Date: 1st February 2026

Nature of Change: Downward revision

Shareholders' approval: Not required



The Board noted that the aforesaid revision in remuneration is within the limits prescribed under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully

**For Standard Capital Markets Limited**

**Vineeta Gautam**  
**Company Secretary and**  
**Compliance Officer**  
**M.No.: 50221**

Place: Delhi

