

**Ref. No.: SCML/2025-26/411**

**Date: 04<sup>th</sup> February 2026**

To  
The Manager  
Listing Operations  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Scrip Code:** 511700

**ISIN:** INE625D01028

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th February, 2026, inter alia, to consider and discuss the following matters:

1. To discuss the Business strategies & Opportunities relating to Asset Reconstruction Company (ARC) business through the Company's wholly owned subsidiary, Standard ARC Limited, subject to applicable approvals, if any;
2. To discuss proposals relating to Working Capital requirement of the company and resulting Capital Restructuring; and
3. To consider and discuss new lending proposals received by the company.
4. Any other matter with the permission of the Chair.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **Standard Capital Markets Limited**

**Ram Gopal Jindal**

Managing Director  
Din No. 06583160

