

08.12.2022

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 Wednesday, December 14, 2022

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 Wednesday, December 14, 2022, through video conferencing / other audio-visual means, inter alia, to consider various options for raising funds through borrowings including by the way of issuance of redeemable non-convertible debentures/notes/bonds/other Debt Securities 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.

9

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Kindly take the same on record.

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

Akhil T M
Company Secretary