

23.12.2025

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 Saturday, December 27, 2025

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 Saturday, December 27, 2025, through video conferencing / other audio-visual means, inter alia,

1. To consider increasing the authorised share capital of the Company and consequent alteration of the Capital clause of the Memorandum of Association of the Company relating to share capital of the Company.

Kindly take the same on record.

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Thank you.

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

Sujith K Ravindranath
Company Secretary and Compliance Officer