

**Ref. No.: SCML/2025-26/393****Date: December 15, 2025**

To,  
The Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001 India.

ISIN: **INE625D01028**  
Symbol: **STANCAP**

Scrip Code: **511700**

**Subject: Prior Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

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Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Standard Capital Markets Limited is scheduled to be held on Thursday, December 18, 2025, through Video Conferencing (VC) and/or at the Registered Office of the Company situated at Unit No. 226, 2nd Floor, D Mall, Netaji Subhash Place, Pitampura, Delhi – 110034, as the Board may deem fit. The Board Meeting will, inter alia, consider and finalize the matters to be included in the Notice of the 2nd Extra-Ordinary General Meeting (EOGM) of the Company for the Financial Year 2025–26, including the date, time, and venue of the said EOGM, and to consider other agenda items as may be placed before the Board.

The aforesaid information is being made available on the Company's website i.e. [www.stancap.co.in](http://www.stancap.co.in)

You are requested to take the same on record.

Yours faithfully,  
**For Standard Capital Markets Limited**

**Vineeta Gautam**  
Company Secretary and  
Compliance Officer  
M. No.: A50221

**Place: Delhi**