

Ref: SCML/2022-23/88

February 23, 2023

To. Corporate Relationship Department, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: **511700**

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR): Outcome of the Board Meeting held today, i.e. February 23, 2023.

In continuation of our intimation dated February 20, 2023 and pursuant to Regulation 30 and other applicable regulations of the LODR, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Thursday, February 23, 2023, has inter alia approved the offer for Conversion of Loan into Equity Shares.

The meeting of the Board of Directors of the Company commenced at 02:00 p.m. and concluded at 06:00 p.m.

Thanking you,

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

Anshita Sharma (Director) DIN: 09706011

Date: 23.02.2023 Place: New Delhi

