

**Ref. No.: SCML/2023-24/227**

**Date:** February 27, 2024

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: Outcome of Board meeting held on February 27, 2024  
Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

---

Dear Sir / Madam,

This is in reference to the intimation of Board meeting given on 22<sup>nd</sup> February 2024, it is to inform that, the Board of Directors of the Company at its duly convened meeting held today i.e. Tuesday, February 27, 2024 inter-alia:

Considered and discussed the purpose of raising funds issuance of one or more instruments including equity shares/convertible securities either by way of Preferential Issue/Rights Issue/or any other mode. As part of our strategic financial planning, the company has actively engaged with various institutions to explore and facilitate the mode of such issuance

The details with regard to the same will be provided as and when decided by the Board in due course.

The meeting of Board of Directors commenced at 05:30 P.M. and concluded at 06:45 P.M.

The above information is also available on the website of company at [www.stancap.co.in](http://www.stancap.co.in).

You are requested to kindly take the same on your record.

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

**Vineeta Gautam**  
Company Secretary  
M. NO: A50221

**Place:** Delhi

