SERVICE CARE LIMITED

CIN: L74900KA2011PLC058639

Registered Office: No. 653, 1st Floor, 2nd Main Road Domlur Layout, Bangalore - 560071

Email: cs@servicecare.in **Website:** www.servicecare.in

Notice of 15th Annual General Meeting, E-Voting Information and Book Closure

Notice is hereby given that:

1. The 15th Annual General Meeting (AGM) of the members of Service Care Limited (previously known as Service Care Private Limited) will be held on Friday, 25th September 2026, at 12:00 PM (IST) through Video conferencing or any other audio-visual means (OAVM) to transact the businesses as set forth in the Notice dated 02nd September 2026. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.
2. In accordance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) circular Nos. Nos. 14/2020 read with 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively and Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79,SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/ CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/ POD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively and all other relevant circulars Issued from time to time by MCA and SEBI, the Company has sent the Notice of the AGM and Annual Report of the Company for Financial Year 2025-26 inter alia containing Directors' Report including its annexures thereto, Auditors' Report and the Audited Financial Statements on 02nd September 2026 through electronic mode by Registrar and Transfer Agent (RTA)-Integrated Registry Management Services Private Limited to all the Members who have registered their email IDs.
3. The Notice of the 15th AGM and Annual Report for Financial Year 2025-2026 is also available on the Company's website: www.servicecare.in and the website of stock exchange where the shares of the Company are listed i.e. www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) website: https://www.cdslindia.com/.
4. Pursuant to Section 108 of the Companies Act, 2013 and Rules framed thereunder, the Members holding shares either in physical form or in dematerialised form, as on the cut-off date (record date for e-voting) of Friday,18th September 2026, are provided with the facility to cast their vote electronically on the Ordinary business as set out in the Notice of 15th AGM through electronic voting system of Central Depository Services Limited (CDSL). The e-voting period shall commence on Tuesday, 22nd September 2026 at 9.00 A.M. (IST) and shall end on Thursday, 24th September 2026 at 5.00 P.M. (IST) after which voting shall not be allowed. Once the vote on a resolution is cast by the Member by e-voting, the Member shall not be allowed to change it subsequently. E-Voting shall also be made available at the AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM.
5. Any person, who becomes a member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e., 18th September 2026, may obtain the login ID and password by sending a request at https://www.evotingindia.com/. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
6. For the process and manner of e-voting, Members may refer to the instructions in the Notice of 15th AGM and e-voting user manual available at https://www.evotingindia.com/ or call on: 022-23023333 and 1800225533.
7. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive).

For SERVICE CARE LIMITED
(Formerly known as Service Care Private Limited)
Shany Jalal
Managing Director

Date : 02 September 2026
Place: Bangalore