

July 23, 2026

To,
BSE Limited ("BSE"),
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Sub: Prior Intimation of the Board Meeting pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 50(1) of SEBI Listing Regulations, we wish to inform that a meeting of the Board of Directors of Si Creva Capital Services Private Limited (the "**Company**") is scheduled to be held on Wednesday, July 29, 2026, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026 along with limited review report to be issued by the Statutory Auditors of the Company.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives of the Company, the Trading Window for dealing in Non-Convertible Debentures of the Company, shall remain closed till 48 hours after the declaration unaudited financial results of the Company for the quarter ended June 30, 2026, for all the designated persons and their immediate relatives.

For Si Creva Capital Services Private Limited

Darshil Shah
Company Secretary and Compliance Officer
Membership No.: A55488

Si Creva Capital Services Private Limited

Registered Office Address - 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West,
Mumbai - 400070, Maharashtra, India.

CIN - U65923MH2015PTC266425

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