

August 24, 2026

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

Sub: Intimation under Regulation 58(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

This is to inform you that in accordance with Regulation 58(1)(b) of the SEBI Listing Regulations, the Company has dispatched a letter, providing a web-link of the Annual Report for financial year 2025-26 and the Notice convening the 11th Annual General Meeting, to those Debenture holders whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/ Depositories.

A copy of the letter is enclosed for your records.

Kindly take the above information on record.

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

Si Creva Capital Services Private Limited | info@sicrevacapital.com | <https://sicrevacapital.com> | [08044745954](tel:08044745954) / [08044745953](tel:08044745953)

Kissht | care@kissht.com | <https://www.kissht.com> | [08044745952](tel:08044745952) / [08044745951](tel:08044745951)





SI CREVA CAPITAL SERVICES PRIVATE LIMITED

CIN: U65923MH2015PTC266425

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

Mob. no.: +91 22 6947 5600; **Email ID:** secretarial@sicrevacapital.com, **Website:** www.sicrevacapital.com

Ref No_
Name of Debenture holder
Address

Date : 21/08/2026
Folio No :
No of debentures :

Jt Holder

Dear Debenture holder,

Sub: Web – Link of the Annual Report for the Financial Year ended March 31, 2026

11th Annual General Meeting (AGM) – Si Creva Capital Services Private Limited

The 11th AGM of the Company is scheduled to be held on Thursday, August 27, 2026, at 03:00 p.m. (IST) at the registered office of the Company situated at 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West, Mumbai 400070, Maharashtra, India.

The Annual Report for financial year ended March 31, 2026, is being sent electronically through email to all the debenture holder(s) whose e-mail ID is registered with the Company/Registrar and Transfer Agent ("RTA")/ Depository Participant(s).

In compliance with Regulation 58(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), in the absence of your email id registered with the Company / Depository Participant, this letter is being sent to you to inform you about the web-link and the path to access the Annual Report of Company, which is given below:

Annual Report:

- **Web- Link:** <https://www.sicrevacapital.com/disclosure/annual-report/>
- **Path:** www.sicrevacapital.com > Regulatory > Investor Relations > Disclosure under Regulation 62 of the LODR > Annual Report

11th AGM Notice:

- **Web- Link:** <https://sicrevacapital.com/general-meeting-notices/>
- **Path:** www.sicrevacapital.com > Regulatory > Other Disclosure> General Meeting Notices

The 11th AGM Notice and Annual Report are also available on the website of BSE Limited: www.bseindia.com where the Company's Non-Convertible Debentures are listed.

Thanking you,

Yours faithfully,

For Si Creva Capital Services Private Limited

Sd/-

Darshil Shah

Company Secretary & Compliance Officer