

Date: September 08, 2021

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza. 5thFloor, Plot No. C/1, G
Block Bandra-Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra.

Scrip Code: 531723 / 570005

Symbol: STAMPEDE / SCAPDVR

Subject: Prior intimation under Regulation 29(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and notice of closure of trading window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015- Fund raising by way of preferential allotment of Differential Voting Rights (DVR) shares of Stampede Capital Limited.

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (the "Board") of Stampede Capital Limited (the "Company") is scheduled to be held on Tuesday, September 14, 2021 to *inter alia* consider a proposal for issuance of **Differential Voting Rights (DVR) shares** by way of a preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013 and rules made thereunder, as amended, subject to such regulatory/ statutory approvals as may be required.

The Board would also consider convening an extra-ordinary general meeting / postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

Further, we wish to inform that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from Thursday,

Registered Office: KURA Towers, 10th Floor, D. No.1-11-254 and 1-11-255, S.P. Road,
Begumpet, Hyderabad-500016, Telangana, India
CIN: L67120TG1995PLC020170

September 09, 2021 till 48 hours from the conclusion of the Board Meeting scheduled to be held on September 14, 2021.

The aforementioned information is also available on the website of the Company i.e. www.stampedecap.com

You are requested to take the same on record and do the needful.

Thanking You,

Yours faithfully

For and on Behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain
Company Secretary
M. No.: A62027

Jonna Venkata Tirupati Rao
Managing Director
DIN: 07125471

Date : September 08, 2021

Place : Hyderabad