

Date: August 06, 2022

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

Scrip Code: 531723 / 570005

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

Symbol: STAMPEDE / SCAPDVR

SUBJECT: INTIMATION UNDER REGULATION 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (HEREINAFTER REFERRED TO AS 'LISTING REGULATIONS')

REFERENCE: THE BOARD MEETING IS SCHEDULED TO BE HELD ON FRIDAY, AUGUST 12, 2022.

Dear Sir / Madam,

With reference to the captioned subject and mentioned reference, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12, 2022, inter alia, to consider the following.


1. Approval of the unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2022.
2. Approval of the unaudited Consolidated Financial Results of the Company for the Quarter ended June 30, 2022.

Further to our vide intimation dated June 30, 2022, it is hereby intimated that the trading window of the company has been closed and shall be opened 48 hours after the declaration of Financial Results of the Company for the Quarter ended June 30, 2022.

We request you to take the above on your record.

Thanking you,
Yours faithfully,

For and on Behalf of STAMPEDE CAPITAL LIMITED


Abhishek Jain
Company Secretary & Compliance Officer
Membership No.: A62027
Place : Hyderabad



REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet,
Hyderabad-500016, Telangana, India.

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.stampededcap.com/> **EMAIL ID:** cs@stampededcap.com

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