

**Date:** September 15, 2021

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. 5<sup>th</sup>Floor, Plot No. C/1, G  
Block Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051, Maharashtra.

**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:**

**Dear Sir/Madam,**

With reference to captioned subject, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 18, 2021 to *inter alia* consider and approve followings:

- a. Cancellation of already called Extra-Ordinary General Meeting Scheduled to be held on Wednesday, October 06 2021 vide Notice of Extra-Ordinary General Meeting dated September 14, 2021 in accordance with the provisions of Companies Act 2013 and Secretarial Standard- II issued by Institute of Company Secretaries of India. The Company had already intimated to exchange for calling of an Extra-Ordinary General Meeting vide its intimation dated September 14, 2021;
- b. Notice of an Extra-Ordinary General Meeting / Postal Ballot for passing of a Special Resolution to issue Equity Shares with Differential Voting Rights on preferential issue basis.
- c. Revision in issue price of Equity Shares with Differential Voting Rights to be issued on preferential issue basis in accordance with provision of Regulation 164 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

**Registered Office:** KURA Towers, 10<sup>th</sup> Floor, D. No.1-11-254 & 1-11-255, S.P. Road,  
Begumpet, Hyderabad-500016, Telangana, India

**CIN:** L67120TG1995PLC020170

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, September 16, 2021 till 48 hours from the conclusion of the Board Meeting scheduled to be held on September 18, 2021.

We request you to take the above on your record.

Thanking You,  
Yours faithfully

**For and on Behalf of STAMPEDE CAPITAL LIMITED**

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**Abhishek Jain**  
**Company Secretary & Compliance Officer**  
**M. No.: A62027**

**Date** : September 15, 2021  
**Place** : Hyderabad