

Date: January 16, 2023

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

Scrip Code: 531723 / 570005

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 MONDAY, JANUARY 23, 2023.

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 Monday, January 23, 2023, inter alia, to consider the following:

1. Approval of the unaudited Standalone Financial Results along with a limited review report of the Company for the Quarter and Nine months ended December 31, 2022.
2. Approval of the unaudited Consolidated Financial Results along with a limited review report of the Company for the Quarter and Nine Months ended December 31, 2022.
3. Consider a proposal for issuance of Equity Shares with Normal Voting Rights/Differential Voting Rights ("DVR") shares by way of a preferential allotment/Conversion of Debt, 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.

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.stampedecap.com/> **EMAIL ID:** cs@stampedecap.com

CONTACT: 040-69086900/84

Further, vide our intimation dated December 31, 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 the Financial Results and other agendas as specified above, of the Company for the Quarter and Nine months ended December 31, 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

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