

Date: April 13, 2023

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: THE BOARD MEETING IS SCHEDULED TO BE HELD ON WEDNESDAY, APRIL 19, 2023.

REFERENCE: 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").

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 Stampede Capital Limited ("the Company") is scheduled to be held on Wednesday, April 19, 2023, inter alia, to consider the following:

1. Approval of the Audited Standalone Financial Results / Financial Statements of the Company for the Quarter and Financial Year ended March 31, 2023.
2. Approval of the Audited Consolidated Financial Results / Financial Statements of the Company for the Quarter and Financial Year ended March 31, 2023.

Further, vide our intimation dated April 01, 2023, 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 Audited Financial Results / Financial Statements of the Company for the Quarter and Financial Year ended March 31, 2023, become generally available information.

This intimation will also be made available on the website of the Company and can be accessed using the below link: <https://www.stampedecap.com/>

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

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