

SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

Clearing & Trading Member: Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No.: INZ 000199438 • Research Analyst No.: INH100001849 • DP Regn. No.: IN-DP-130-2015

Regd. Office: 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005

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E-mail: smc@smcindiaonline.com Website: www.smcindiaonline.com

Date: 18th September, 2025

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India

Scrip Code: 543263

Debentures Scrip Code: 939657, 940327,940317,940325,939647, 940321, 940319, 939655, 939639, 939643,939651 and 940323

Listing Department National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra

(E) Mumbai - 400051

Symbol: SMCGLOBAL

Dear Sir/Madam,

Subject: Intimation under Regulation 29 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 24th September 2025, inter alia, to consider and recommend for approval of the shareholders, the proposal for issuance of Bonus Equity Shares by way of capitalization of reserves.

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives with effect from Thursday, 18th September, 2025 and shall remain closed till Friday, 26th September, 2026.

The disclosure is also uploaded on the Company's website www.smcindiaonline.com for your information and the public at large.

You are requested to kindly take the above information on your records.

For SMC Global Securities Limited

Suman Kumar E.V.P. (Corporate Affairs & Legal), Company Secretary & General Counsel Membership No. F5824

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