

**Date: 18<sup>th</sup> September, 2025**

<b>Listing Operations</b> <b>BSE Limited,</b> <b>P J Towers, Dalal Street,</b> <b>Mumbai-400001, India</b>  <b>Scrip Code: 543263</b>  <b>Debentures Scrip Code: 939657,</b> <b>940327,940317,940325,939647,</b> <b>940321, 940319, 939655, 939639,</b> <b>939643,939651 and 940323</b>	<b>Listing Department</b> <b>National Stock Exchange of India Limited,</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra</b> <b>(E ) Mumbai – 400051</b>  <b>Symbol: SMCGLOBAL</b>
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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, 24<sup>th</sup> 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, 18<sup>th</sup> September, 2025 and shall remain closed till Friday, 26<sup>th</sup> September, 2026.

The disclosure is also uploaded on the Company's website [www.smcindiaonline.com](http://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**