

**Date: 2<sup>nd</sup> February, 2026**

<b>Listing Operations</b> <b>BSE Limited,</b> <b>P J Towers, Dalal Street ,Mumbai-</b> <b>400001, India</b>  <b>Scrip Code:543263</b>	<b>Listing Department</b> <b>National Stock Exchange of India</b> <b>Limited,</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai - 400051</b>  <b>Symbol: SMCGLOBAL</b>
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**Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Board in their meeting held on today i.e. 2<sup>nd</sup> February, 2026 has fixed **6<sup>th</sup> February, 2026** as record date for the purpose of determining the entitlement of the shareholders for the interim dividend for FY 2025-26.

SYMBOL	TYPE OF SECURITY	RECORD DATE	PURPOSE
BSE- 543263 NSE- SMCGLOBAL	Equity Shares	6 <sup>th</sup> February, 2026	For the purpose of determining the entitlement of shareholders for interim dividend of FY 2025-26.

This will also be hosted on the Company's website at [www.smcindiaonline.com](http://www.smcindiaonline.com)

This is for your information and record.

**For SMC Global Securities Limited**

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