

Date: 2nd February, 2026

Listing Operations BSE Limited, P] Towers, Dalal Street ,Mumbai-400001, India Scrip Code:543263	Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Symbol: SMCGLOBAL
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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. 2nd February, 2026 has fixed **6th 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 th 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

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