



# SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited)

Regd. Office : F-88, 2nd Floor, West District Centre, Shivaji Enclave, Rajouri Garden,  
Opp. TDI Paragon Mall, New Delhi-110027 Phone : 91-11-25167071, 45004425  
E-mail : smartfinsec@gmail.com Website : www.smartfinsec.com  
CIN : L74899DL1995PLC063562

To,

Date: 02.09.2025

**BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001**

**Scrip Code: 539494**

**Subject: Intimation of Book Closure and Cut-Off Date.**

Dear Sir,

This is to inform that the 30th Annual General Meeting of the Company will be held on Thursday, 25th September, 2025 at 11:30 A.M. through Video Conference / Other Audio Visual Means (VC/OAVM).

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company ('Book Closure') shall remain closed from **Friday 19<sup>th</sup> September, 2025 to Thursday, 25th September, 2025 (both days inclusive)** for the purpose of Annual General Meeting.

Further, Cut-off date for determining eligibility of members, entitled to vote electronically for the purpose of Annual General Meeting of the Company shall be **Thursday, September 18th, 2025**.

You are requested to take note of the same.

Thanking you,  
Yours Faithfully

**For, Smart Finsec Limited**

**Rajvinder Kaur  
Company Secretary & Compliance Officer**