

Date: 04/05/2025

Listing Operations

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

Scrip Code: 543263

Debentures Scrip Code: 939639, 939655,
939657, 939643, 939651 and 939647

Listing Department

National Stock Exchange of India
Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra

(E) Mumbai - 400051

Symbol: SMCGLOBAL

Subject: Intimation of Board Meeting under Regulation 29 and Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) and Regulation 50(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 **Sunday, May 11, 2025**, inter alia, to consider and approve the following:

a) Annual Audited Standalone and Consolidated Financial Results of the Company for the quarter and Financial Year ended 31st March, 2025.

b) Proposal for recommendation of a Final Dividend on the equity shares of the Company for the financial year 2024-25.

Further, please note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in continuation of our disclosure regarding the closure of the trading window dated March 25, 2025, the trading window for dealing in the Company's shares by designated persons has been closed from April 1, 2025, and shall remain closed until 48 hours after the declaration of the said financial results.

The above intimation is also being made available on the Company's website at www.smcindiaonline.com.

This is for your information and records.

**Thanking you,
For SMC Global Securities Limited**

Suman Kumar

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