

SMC Credits Ltd.

24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi – 110060

CIN: L65910DL1992PLC049566

Email id: smccorp011@gmail.com Ph: 011-45012880

Website: www.smccredits.com

Date: September 05, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Script Code: 532138

ISIN No.: INE440E01012

Sub: Revised Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched letters to those Shareholders whose e-mail addresses are not registered with the Company, Registrar & Share Transfer Agent and Depository Participants, providing the weblink of Company's website from where the Annual Report for Financial Year 2024-25 can be accessed. A copy of the letter is enclosed herewith for your record.

We request you to take the same on record.

Thanking you,

Your faithfully,

For SMC Credits Limited

Rajesh Goenka

Whole Time Director & CFO

DIN: 00298227

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Dear Shareholders,

Subject: Notice of 33rd Annual General Meeting (AGM) of SMC Credits Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **33rd Annual General Meeting** ('AGM') of the Members of **SMC Credits Limited ('Company')** is scheduled to be held on **Tuesday, the 30th September, 2025 at 10:00 A.M.** at the registered office of the Company i.e. **24, Ashoka Chamber, 5-B, Rajindra Park, Pusa Road, New Delhi - 110060** of the Company. In compliance with Regulation 36(1) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for Financial Year 2024-25 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company or with any Depository or M/s Beetal Financial & Computer Service Private Limited, Registrar & Share Transfer Agent of the Company ('RTA').

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report for the Financial Year 2024-25 are available at: -

Particulars	Links
Website	www.smccredits.com
Exact path of Annual Report 2024-25	https://www.smccredits.com/details.aspx?cat=Notice%20of%20Annual%20General%20Meeting
National Securities Depositories Limited	www.evoting.nsdl.com
BSE Limited	www.bseindia.com
National Stock Exchange of India Limited	www.nseindia.com

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 29, 2025.

All shareholder queries or service requests are to be raised only through RTA email at beetalrta@gmail.com or may contact at +91 9312771085.

Moreover, you are also requested to update your e-mail address at the earliest either through your Depository Participants for electronic holding or send a communication to Company or RTA for physical holding to facilitate the updation and to continue receiving all important information & documents in electronic form to encourage Green Initiative.

Thanking you,

Your faithfully,

For SMC Credits Limited

Rajesh Goenka

Whole Time Director & CFO

DIN: 00298227