

SMC Credits Limited.

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

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November 07, 2025

To
The Secretary,
BSE Limited
25th Floor, Phiroz Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 532138

SUB: INTIMATION UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 14, 2025**, *inter-alia*, to consider and approve the un-audited Standalone Financial Results for the 2nd quarter and half year ended September 30, 2025.

Further, as informed in earlier letter dated September 26, 2025, trading window for dealing in securities of the Company shall remain closed for the Directors, KMP's, Promoters & Promoter Group and Designated Persons etc. covered under the Company's insider trading code, from October 01, 2025 till 48 hours after the declaration of the financial results.

This is for your information and dissemination.

Thanking you,
For SMC CREDITS LIMITED

Rajesh Goenka
Whole-Time Director & CFO
DIN: 00298227