



SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • DP Regn. No. : IN-DP-130-2015

Regd. Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005

Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365 • CIN No. : L74899DL1994PLC063609

E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: 17th November, 2025

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263 Debentures Scrip Code: 940727, 940717, 940317, 940325, 940319, 940323, 939639, 939655, 940725, 940321, 939651, 939657, 939643, 940327, 939647, 940719, 940721 and 940723	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: Outcome of Bonus Issue Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of Bonus Equity Shares.

Dear Sir/Ma'am,

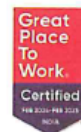
With reference to the captioned matter and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Bonus Issue Committee of the Board of Directors of the Company at its meeting held today, i.e., Monday, November 17, 2025 at 9:00 A.M., has considered and approved the allotment of Bonus Equity Shares as per the bonus issue approved by the Board of Directors on September 24, 2025 and the Members through Postal Ballot on October 25, 2025.

The details of the Bonus Allotment are as follows:

Particulars	Details
Record Date	November 14, 2025
Allotment Date	November 17, 2025
Bonus Ratio	1:1 (One Bonus Equity Share for every One existing Equity Share held)
No. of Equity Shares Allotted	10,47,00,000 fully paid-up Bonus Equity Shares
Face Value per Share	₹2/- each fully paid-up
Post-Bonus Paid-up Equity	₹41,88,00,000/- comprising 20,94,00,000 Equity

MUMBAI OFFICE : A Wing, 401/402, Lotus Corporate Park, Graham Firth Steel Compound, Off Western Express Highway, Jay Coach Signal, Goregaon East
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Share Capital	Shares of ₹2/- each
Distinctive Number Range	113134451 to 217834450

The Bonus Equity Shares will be credited to the respective demat accounts of eligible shareholders in due course. Necessary corporate actions are being carried out with NSDL and CDSL for credit of shares.

The requisite details of the abovementioned Issue in terms of the SEBI Master Circular dated November 11, 2024 are enclosed at “**Annexure A**”.

The Committee Meeting commenced at 9:00 A.M. and concluded at 9:15 A.M.

This information is also being hosted on the website of the Company i.e. 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

Annexure A

Sr. No.	Particulars	Details			
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares (Bonus Shares)			
2.	Type of issuance (further public offering, rights issue, ADR/GDR, QIP, preferential allotment etc.)	Bonus Issue by way of capitalization of reserves			
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	10,47,00,000 (Ten Crore Forty-Seven Lakh Only) Equity Shares of Face Value ₹2/- each			
4.	Size of the Issue	10,47,00,000 Equity Shares of Face Value ₹2/- each			
5.	Whether bonus is out of free reserves created out of profits or share premium account	Bonus issued by capitalizing Securities Premium and/or Capital Redemption Reserve, as approved by shareholders through Postal Ballot on 25th October, 2025			
6.	Bonus ratio	1:1 (One Bonus Equity Share for every One existing Equity Share held)			
7.	Details of share capital – pre and post bonus issue	Particulars	Paid-up Equity Share Capital	Number of Equity Shares	Face Value per Share

		Pre-Bonus	₹20,94,00,000/-	10,47,00,000	₹2/- each fully paid- up
		Post-Bonus	₹41,88,00,000/-	20,94,00,000	₹2/- each fully paid- up
8.	Free reserves and/or share premium required for implementing the bonus issue	₹20,94,00,000/- (Rupees Twenty Crore Ninety-Four Lakh Only) out of capital redemption reserve and securities premium account			
9.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available	Capital Redemption Reserve stands at Rs. 1.69 crores and Securities Premium Account stands at Rs. 252.02 crores as per the audited financial statements for the year ended 31st March, 2025.			
10.	Whether the aforesaid figures are audited	Yes, figures are based on the audited financial statements for the year ended 31st March 2025.			
11.	Estimated date by which such bonus shares would be credited/dispatched	Bonus Shares credited to shareholders' demat accounts on November 17, 2025			
12.	Whether proposed to be Listed? If yes, name of the Stock Exchange(s)	Yes, proposed to be listed on BSE Limited and National Stock Exchange of India Limited			