



NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

July 23, 2025

**The Secretary
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

**The Secretary
The Calcutta Stock Exchange Limited**

7, Lyons Range,
Kolkata- 700001

Dear Sir,

Sub: Prior intimation under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") – Board Meeting to be held on July 31, 2025.

This is to inform you that a meeting of the Board of Directors will be held on Thursday, July 31, 2025 at the registered office of the Company at 'Vaibhav' (4F), 4, Lee Road, Kolkata –700020 at 04:00 P.M. inter-alia for the following:

1. To approve the Un-audited Financial Results for the quarter ended June 30, 2025.
2. To consider raising of funds pursuant to an issue of equity shares of the Company with a face value of ₹ 10 each (the "Equity Shares") by way of a Rights Issue to the eligible equity shareholders of the Company, subject to the receipt of applicable regulatory/statutory approvals as may be required.
3. Any other matter, if required with the permission of the chair.

With reference to SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025 the Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives (as mentioned in Annexure of our letter dated June 26, 2025) in Nexome Capital Markets Limited (Formerly SMIFS Capital Markets Limited) shall be unfreezed on the expiry of 48 Hours after the date of Board Meeting i.e. July 31, 2025. All Designated Persons and their immediate relatives have been duly informed of the same.

Kindly take the same on record.

Yours Faithfully,

**For Nexome Capital Markets Limited
(Formerly SMIFS Capital Markets Limited)**



**Poonam Bhatia
(Company Secretary cum Compliance Officer)**

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