

Date: May 13, 2026

To, BSE Limited, The General Manager, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip code: 543234	Trading Symbol: SECMARK

Dear Sir/ Madam,

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

This is to inform you that pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with updated SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India (SEBI), the members of the Board in its Board Meeting held on Wednesday, May 13, 2026 have inter alia approved the following decisions:

1. Proposal to invest upto Rs. 10,00,00,000/- (Rupees Ten Crores Only) in its subsidiary, joint venture or any other entity promoted by the Company for exploring and undertaking activities in relation to obtaining Trustee License in GIFT City (IFSC), subject to receipt of necessary approvals and compliances, as detailed in Annexure A

This is for your information and records.

Thanking you
Yours faithfully,

For SecMark Consultancy Limited

Sunil Kumar Bang
Company Secretary & Compliance Officer

Enclosure: a/a

Annexure A

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Details of events that needs to be provided	Information of such events
a)	Name of the regulatory or licensing authority	International Financial Services Centres Authority (“IFSCA”)
b)	Brief details of the approval/license obtained/withdrawn/surrendered	The Board of Directors has approved a proposal to explore and undertake activities relating to obtaining Trustee License in GIFT City (IFSC) through a subsidiary, joint venture or any other entity, subject to receipt of necessary approvals from IFSCA and other applicable regulatory authorities.
c)	Impact/relevance of such approval/license to the listed entity	The proposed license will enable its subsidiary, Joint venture or any other entity promoted by the Company to expand its business operations in the IFSC ecosystem and undertake trustee related activities permissible under the applicable regulatory framework.
d)	Withdrawal/cancellation or suspension of licence/approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any	Not Applicable
e)	Period for which such approval/license is/was valid	Subject to approval/license being granted by IFSCA and validity as may be prescribed under applicable laws/regulations.
f)	Subsequently, the listed entity shall inform the stock exchange(s), the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/approval	Not Applicable.

Thanking you
Yours faithfully,

For SecMark Consultancy Limited

Sunil Kumar Bang
Company Secretary & Compliance Officer