

Date: May 13, 2026

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

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-POD2/1/3762/2026 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. 15,00,00,000/- (Rupees Fifteen Crores Only) in its subsidiary, joint venture or any other entity promoted by the Company for undertaking the business of an Account Aggregator (NBFC-AA), 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.

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such events</b>
a)	Name of the regulatory or licensing authority	Reserve Bank of India ("RBI")
b)	Brief details of the approval/license obtained/withdrawn/surrendered	The Board of Directors has approved a proposal to explore undertaking the business of an Account Aggregator (NBFC-AA) through a subsidiary, joint venture or any other entity, subject to obtaining necessary approvals/registration from RBI and other applicable regulatory authorities.
c)	Impact/relevance of such approval/license to the listed entity	The proposed approval/registration will help expand the presence of its subsidiary or Joint venture or any other entity promoted by the Company in the digital financial services ecosystem and undertake account aggregation business in accordance with 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/registration being granted by RBI 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**