

Date: 1<sup>st</sup> June, 2025

<p><b>Listing Operations</b> BSE Limited, P J Towers, Dalal Street, Mumbai - 400001, India Scrip Code: 543263</p> <p>Debentures Scrip Code: 939657, 940327, 940317, 940325, 939647, 940321, 940319, 939655, 939639, 939643, 939651 and 940323</p>	<p><b>Listing Department</b> National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051</p> <p>Symbol: SMCGLOBAL</p>
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Dear Sir/Ma'am,

**Sub: Intimation of date of Annual General Meeting ('AGM') and 'Record Date' for payment of final dividend for the Financial Year 2024-25.**

This intimation is in furtherance to our earlier intimation dated 11th May, 2025, wherein we had informed that the Board of Directors of SMC Global Securities Limited ('the Company') at its Meeting held on 11<sup>th</sup> May, 2025, had recommended a final dividend of 60% i.e. Rs. 1.2 per equity share of Rs. 2/- each of the paid up equity share capital of the Company for the financial year ended March 31, 2025, subject to obtaining Shareholders' approval at the ensuing AGM.

Accordingly, it is hereby informed that the 31<sup>st</sup> AGM of the Company will be held on **Saturday, June 28, 2025 at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means.**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, June 13, 2025** as the "Record Date" for the purpose of determining the entitlement of Members to receive the aforesaid dividend for the financial year ended March 31, 2025.

This will also be hosted on the Company's website at [www.smcindiaonline.com](http://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**