

Date: 2nd May, 2026

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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Subject: Intimation of appointment M/s Aadit Sanyam & Associates, Chartered Accountants as Internal Auditor of the Company for the F.Y. 2026-2027.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held on 2nd May 2026, has considered and approved the appointment of M/s Aadit Sanyam & Associates, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2026-27.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023, are given in “Annexure A” attached to this letter:

This will also be hosted on the Company's website at 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

S.NO	PARTICULARS	DESCRIPTION
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Aadit Sanyam & Associates Chartered Accountants as Internal Auditors of the Company for Financial year 2026-2027.
2	Date of appointment / cessation (as applicable) & term of appointment	Appointment in the Board Meeting held on 02/05/2026
3	Brief Profile	M/s Aadit Sanyam & Associates Chartered Accountants, (the Firm), is a Chartered Accountants firm, which provides wide array of professional services such as Auditing & Assurance, Direct and Indirect Tax compliances, Tax Representation, Foreign Exchange Management compliances, Company Law Matters, Insolvency and Bankruptcy, Mergers & Acquisitions, and Corporate Advisory.
4	Disclosure of relationships between directors (In case of appointment of a director)	NA