



## SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • MCDEX • MCK

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ000199438 • Research Analyst No. : INR100001849 • DP Regn. No. : IN DP 130-2015

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Date: 4<sup>th</sup> December, 2025

<b>Listing Operations</b> <b>BSE Limited,</b> <b>P J Towers, Dalal Street,</b> <b>Mumbai-400001, India</b>  <b>Scrip Code: 543263</b> <b>Debentures Scrip Code:</b> 940727,940717, 940317, 940325, 940319,940323, 939639, 939655, 940725,940321, 939651, 939657, 939643,940327, 939647,940719, 940721 and 940723	<b>Listing Department</b> <b>National Stock Exchange of India Limited,</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra</b> <b>(E ) Mumbai – 400051</b>  <b>Symbol: SMCGLOBAL</b>
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### **Sub: Alterations in object clauses in the Memorandum of Association of the Company**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company have approved alteration in object clause in the Memorandum of Association of the Company by way of Special Resolution passed through postal ballot on 3<sup>rd</sup> December, 2025.

Brief details of alterations approved to the existing MOA, as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), is given as Annexure I.

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**

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### Annexure I

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time)

S. No.	Brief details of Alteration approved to the Existing MOA
1.	Subject to the approval of the Securities and Exchange Board of India and other authorities wherever required, to carry on the business of stock and share broking <b><i>either on own account or on behalf of clients</i></b> and allied activities, including acting <b><i>as</i></b> underwriters, <del>the underwriters</del> , brokers to the issue of securities, dealers in securities i.e. buying, selling, transferring, hypothecating and holding of shares, debentures and securities of all kinds and descriptions, lead managers, brokers and sub-brokers to stock and new issue of shares, debentures and securities of all kinds, advisors and registrars to the issue of securities, share transfer agents, portfolio managers, investment and financial consultants, and to undertake investment business, investment counselling, corporate advisory, and inter-corporate investment activities, and to manage and arrange mergers, amalgamations, and acquisitions; <b><i>and further, to undertake Margin Trading Facility and other financing activities as permitted by SEBI and other regulatory authorities; to develop, operate and maintain technology-enabled, digital or online trading, broking and investment platforms including fintech, algorithmic, AI-driven or API-based systems for broking, advisory and investment services; and to act as distributor or channel partner for third-party securities, mutual funds, bonds, insurance or other financial products as permitted under applicable laws and regulations.</i></b>
2.	To carry on <b><i>arbitrage</i></b> business and business of investment in India and abroad and for that purpose to invest in, acquire, subscribe for, sold shares, bond, stock, securities, debentures, debenture stocks issued or guaranteed by any company constituted and carrying on business in India or elsewhere in the world, any Government, State, Port trust, public body, or authority supreme, financial institutions, Municipal, local or other otherwise weather in India or abroad.
3.	Subject to approval of the Securities and Exchange Board of India (SEBI) and any other regulatory/government authorities wherever required and subject to compliance with SEBI (Alternative Investment Funds) Regulations, 2012, SEBI (Portfolio Managers) Regulations, 2020, <b><i>SEBI (Custodian) Regulations, 1996</i></b> , and any other applicable laws, regulations or rules, to act as investment advisors, asset/investment managers, co-investment portfolio manager, management consultants, financial consultants, trustee, settlor, sponsor of investment vehicles including alternative investment fund/s, <b><i>to act as Custodian in accordance with the Securities and Exchange Board of India (Custodian) Regulations, 1996</i></b> , to seek appropriate regulatory licensing and carry out activities as required and permitted by the concerned regulator/s and to render all other services/activities as are usually rendered by investment advisors, asset/investment managers, co-investment portfolio managers, management consultants, financial consultants, including support and incidental services, to clients in India and abroad.

#### Notes:-

- *\*Bold denotes to change in existing clause of MOA*
- *An inadvertent typographical error in Clause III (B)(3) has been rectified. The term “arbitrary” has been correctly replaced with “arbitrage.”*
- *The Company has added a specific provision for undertaking the business of providing custodian services in accordance with the Securities and Exchange Board of India (Custodian) Regulations, 1996, and other applicable laws.*