

Date: 19-07-2025

<p>Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India</p> <p>Scrip Code: 543263 Debentures Scrip Code: 939657,940327, 940317,940325,939647,940321,940319, 939655,939639,939643,939651 and 940323</p>	<p>Listing Department 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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Sub: Intimation of Board Meeting under Regulation 29 and Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29(1) and Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 26th July, 2025, inter alia, to consider and approve the following:

- a) The Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2025, along with the Limited Review Report thereon.
- b) The proposal for issuance of Non-Convertible Debentures (NCDs) by way of public issue, in accordance with the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021.

Further, please note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in continuation of our disclosure regarding the closure of the trading window dated June 23, 2025, the trading window for dealing in the Company's shares by designated persons has been closed from 01st July, 2025, and shall remain closed until 48 hours after the declaration of the said financial results.

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