

Date: 25/04/2026

<p><b>Listing Operations</b> BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India</p> <p>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</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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**Subject: Intimation of Board Meeting under Regulation 29 and Regulation 50(1) of SEBI ( Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

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, May 2, 2026, inter alia, to consider and approve the following:

- Annual Audited Standalone and Consolidated Financial Results of the Company for the quarter and Financial Year ended 31st March, 2026.
- Proposal for recommendation of a Final Dividend on the equity shares of the Company for the financial year 2025-26.

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 March 24, 2026, the trading window for dealing in the Company's shares by designated persons has been closed from April 1, 2026, and shall remain closed until 48 hours after the declaration of the said financial results.

The above intimation is also being made available on the Company's website at [www.smcindiaonline.com](http://www.smcindiaonline.com)

This is for your information and records.

**Thanking you,  
For SMC Global Securities Limited**

**Suman Kumar  
E.V.P. (Corporate Affairs & Legal),  
Company Secretary & General Counsel  
Membership No. F5824**