



SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

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

SEBI Regn. No.: INZ 000199438 • Research Analyst No.: INR100001849 • DP Regn. No.: IN-DP-130-2015

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Date: 27th October, 2025

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263 Debentures Scrip Code: 939657,940327, 940317, 940325, 939647, 940321, 940319, 939655, 939639, 939643,939651 and 940323	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: Update on the Issuance of Bonus Shares

Dear Sir/Ma'am,

This has reference to our earlier intimation dated September 24, 2025, wherein the Board of Directors of SMC Global Securities Limited ("the Company") had approved the issuance of bonus equity shares in the ratio of 1:1, i.e. 1 (one) equity share of ₹2/- each for every 1 (one) fully paid-up equity share of ₹2/- each held by the shareholders as on the record date, and recommended the same for approval of the Members of the Company through Postal Ballot.

In this connection, we wish to inform you that the Members of the Company have approved the said Bonus Issue by way of Postal Ballot on October 25, 2025, with the requisite majority.

The Bonus Issue will be made by capitalizing amounts standing to the credit of the Capital Redemption Reserve and Securities Premium Account of the Company, in compliance with the provisions of Section 63 of the Companies Act, 2013 and other applicable laws and regulations.

The Company will now proceed with necessary formalities, including filing of applications with the Stock Exchanges (BSE and NSE) for obtaining in-principle approval for the proposed bonus shares, and fixing of the Record Date for determining the eligible shareholders entitled to receive the bonus shares, which will be intimated in due course.

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

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