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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. : INH100001849 • DP Regn. No. : IN-DP-130-2015
Regd. Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005
Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365 • CIN No. : L74899DL1994PLC063609
E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: 29th June, 2026

To,

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**

Subject: Intimation regarding declaration of final dividend at the 32nd Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulations 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company, at the 32nd Annual General Meeting held on Friday, June 26, 2026, have approved the declaration of a final dividend of 30% on the face value of the equity shares, i.e., ₹0.60 per equity share of face value ₹2/- each, for the financial year 2025–26.

The final dividend shall be paid to those shareholders whose names appear in the Register of Members/Beneficial Owners of the Company as on the Record Date, i.e., June 15, 2026.

The above information is also available on the Company's website at **www.smcindiaonline.com**.

This is for your information and record.

Thanking you.

For SMC Global Securities Limited

SUMAN KUMAR
Digitally signed by SUMAN KUMAR
Date: 2026.06.29 16:33:03 +05'30'

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