

Date: 22<sup>nd</sup> January, 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: 939639,</b> <b>939655, 939657, 939643, 939651</b> <b>and 939647</b>	<b>Listing Department</b> <b>National Stock Exchange of India</b> <b>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: Intimation of Board Meeting**

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, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> January, 2025 inter alia to consider and approve

- Unaudited standalone and consolidated financial results of the Company for the quarter ended 31<sup>st</sup> December, 2024 along with Limited Review Report
- Declaration of Interim Dividend for FY 2024-25

Further, we would like to inform you that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation to our disclosure on Closure of Trading Window dated 26<sup>th</sup> December, 2024 the trading window for dealing in the shares of the Company by the designated persons and immediate relatives was closed from 1<sup>st</sup> January, 2025 and shall reopen after expiry of 48 hours from submission of the financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2024 to the Stock Exchanges.

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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