



SMIFS CAPITAL MARKETS LIMITED

25th July, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Intimation of Book Closure – 24th August, 2024 (Saturday) to 31st August, 2024(Saturday) (both days inclusive) - Annual General Meeting of the Company (BSE Code: 508905; CSE Code: 29354) on 31st August, 2024

Pursuant to Regulation 42(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors in their meeting held on 27th May, 2024 decided to close the Company's Register of Members and Share Transfer Books from 24th August, 2024 (Saturday) to 31st August, 2024 (Saturday) (both days inclusive) for the purpose of holding the Annual General Meeting on 31st August, 2024 at 11.00 a.m.

Yours faithfully,
For SMIFS Capital Markets Limited

(Poonam Bhatia)
Company Secretary cum Compliance Officer

