



SMIFS CAPITAL MARKETS LIMITED

September 26, 2024

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

Dear Sir,

Sub: Closure of Trading Window for Insiders of the Company

With reference to the above subject, this is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the clarification from BSE dated April 02, 2019 vide Circular Reference no. LIST/COMP/01/2019-20, and SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 05, 2022 Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from October 01, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended September 30, 2024.

The date of meeting of Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2024 will be informed in due course.

You are requested to kindly note the same

Thanking you,

Yours faithfully,

For **SMIFS CAPITAL MARKETS LIMITED**

(Poonam Bhatia)
Company Secretary cum Compliance Officer





SMIFS CAPITAL MARKETS LIMITED

Annexure

Name of the Company	SMIFS CAPITAL MARKETS LIMITED		
ISIN of the Company	INE641A01013		
Commencement date of Closure of Trading Window	01-10-2024		
End Date of Closure of Trading Window	Expiry of 48 hours after the Date of Board Meeting in which Financial Results will be disclosed (the Date of Board Meeting will be intimated later on)		
Name of the Designated Person	Designation	PAN	Demat Account details
Utsav Parekh	Promoter and Non-Executive Non Independent Director	AGHPP4467H	1201600000036974
Ajay Kumar Kayan	Promoter and Non-Executive Non Independent Director	AGGPK0892G	N.A. (He doesn't hold any share in the Company)
Ajay Kumar Kayan HUF	Promoter Group	AACHA9009B	N.A. (The HUF doesn't hold any share in the Company)
Lalita Kayan	Promoter Group	AGGPK0893H	N.A. (She doesn't hold any share in the Company)
Nilangi Parekh	Promoter Group	AJPPP3852K	IN30162910004416
Rahul Kayan	Promoter Group	AGAPK0442L	N.A. (He doesn't hold any share in the Company)
Suman Bhartia	Promoter Group	AEEP9602B	N.A. (She doesn't hold any share in the Company)
Gauri Shankar Ajay Kayan (HUF)	Promoter Group	AABHG5183R	N.A. (The HUF doesn't hold any share in the Company)
Payal Saraf	Promoter Group	AFYPK7045N	N.A. (She doesn't hold any share in the Company)
Mackertich Consultancy Services Private Limited	Promoter	AABCM5680Q	IN30162910000071
Progressive Star Finance Private Limited	Promoter	AABCP6020F	IN30162910046154
Stewart Investment And Financial Private Limited	Promoter	AADCS8612C	IN30162910054304
Lend Lease (Company) India Limited	Promoter Group	AAACL4431F	IN30162910001760
Kishor Shah	Managing Director	AIQPS4268J	N.A. (He doesn't hold any share in the Company)
Nitin Daga	Non-Executive Independent Director	AKMPD0523H	N.A. (He doesn't hold any share in the Company)
Pratik Ghose	Non-Executive Independent Director	AQGPG4950R	N.A. (He doesn't hold any share in the Company)
Pushpa Mishra	Non-Executive Independent Director	ANVPM5278L	IN30162910029360
Shreemanta Banerjee	CFO cum Vice President (Finance and Taxation)	AIEPB0462F	N.A. (He doesn't hold any share in the Company)
Poonam Bhatia	Company Secretary cum Compliance Officer	AMNPB0251F	N.A. (She doesn't hold any share in the Company)



CERTIFIED TRUE COPY
For SMIFS CAPITAL MARKETS LIMITED

Poonam Bhatia
Company Secretary cum compliance Officer