



SMIFS CAPITAL MARKETS LIMITED

25th July, 2024

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

Dear Sir,

Sub: AGM of the Company to be held on August 31, 2024

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of SMIFS CAPITAL MARKETS LIMITED for the year ended 2023-2024 is scheduled to be held on Saturday, August 31, 2024 at the Registered Office of the Company at 'Vaibhav', 4 Lee Road, 4th Floor, Kolkata -700020 at 11.00 a.m.

In view of the continuing COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 21/2021 dated December 14, 2021, Circular No. 10/2022 dated December 28, 2022 and Circular No. 9/2023 dated September 25, 2023 had permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC /OAVM.

Yours faithfully,
For SMIFS Capital Markets Limited

(Poonam Bhatia)
Company Secretary cum Compliance Officer

