

Date: 23rdMarch, 2024

| | |
|---|---|
| Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai- 400001, India Scrip Code: 543263 | Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: SMCGLOBAL |
|---|---|

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 30th day of March, 2024, inter alia to consider, discuss and approve the proposal for issuance of non-convertible debentures by way of public issue in terms of SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021.

This will also be hosted on the Company's website at 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