

Date: 19th May, 2023

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
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Sub: Intimation of Final Dividend

In furtherance to our submission vide intimation letter dated 18th May, 2023 pertaining to the outcome of the Board Meeting, for the purpose of clarification, we hereby submit that the Board has proposed and recommended the final dividend for FY 2022-23 @ 60% i.e. Rs 1.20 per equity shares of the face value of Rs.2/- each subject to approval of the shareholders in the ensuing Annual General Meeting in addition to interim dividend @ 60% declared and paid during the FY 2022-23, which makes total dividend declared during the year @ 120% i.e. Rs. 2.4/- per equity share.

Further, the dividend shall be paid to the eligible members within 30 days of declaration, if any declared by the shareholders of the Company at the ensuing Annual General Meeting.

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), Company Secretary & Compliance Officer
Membership No. F5824