



SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited)

Regd. Office : F-88, 2nd Floor, West District Centre, Shivaji Enclave, Rajouri Garden,
Opp. TDI Paragon Mall, New Delhi-110027 Phone : 91-11-25167071, 45004425
E-mail : smartfinsec@gmail.com Website : www.smartfinsec.com
CIN : L74899DL1995PLC063562

November 27, 2023

To,

**BSE Limited,
Phirozejeebhoy Towers,
Dalal Street, Mumbai-400001**

Scrip Code: 539494

Subject: Outcome of Board Meeting.

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. on Monday, 27th November, 2023 at the Registered office of the company has inter alia considered and approved the Redemption of 1,40,000, 0.1% Non-Convertible Cumulative Redeemable Preference Shares of Rs. 100 each (Unlisted).

The Meeting of Board of Directors of the Company commenced 2:00 pm and concluded at 02:25 pm.

Kindly take the same on your record.

Thanking You,

Yours Sincerely

For, Smart Finsec Limited

**Rajvinder Kaur
Company Secretary and Compliance Officer**