



SMIFS CAPITAL MARKETS LIMITED

June 27, 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 Monday, July 01, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

The date of meeting of Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ended June 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	01-07-2024		
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	1201600000000491
Ajay Kumar Kayan HUF	Promoter Group	AACHA9009B	IN30162910159835
Lalita Kayan	Promoter Group	AGGPK0893H	1201600000036955
Nilangi Parekh	Promoter Group	AJPPP3852K	IN30162910004416
Rahul Kayan	Promoter Group	AGAPK0442L	1201600000036940
Suman Bhartia	Promoter Group	AEEPB9602B	IN30162910108866
Gauri Shankar Ajay Kayan (HUF)	Promoter Group	AABHG5183R	IN30162910161581
Payal Saraf	Promoter Group	AFYPK7045N	IN30162910032470
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
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)

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For SMIFS CAPITAL MARKETS LIMITED



Poonam Bhatia

Company Secretary cum compliance Officer