

**Date: August 23, 2022**

To,  
Department of Listing Operations  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Trading Symbol: **SECMARK**  
Scrip code: **543234**

Dear Sir/Madam,

**Re.: Outcome of the Board Meeting held today i.e. August 23, 2022**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held today i.e. August 23, 2022 has, inter alia considered and approved the following:

1. Issue of Bonus Share in the ratio 3 (three) fully paid-up equity shares for every 2 (two) existing full paid-up equity share held by the shareholders, subject to the approval of the shareholders of the Company;
2. Migration of Listing/ Trading of Company's present listing from SME Platform of BSE Limited to the Main Board of BSE Limited as well Listing/ Trading on Main Board of National Stock Exchange of India Limited in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to approval of the shareholders of the Company, BSE Limited, National Stock Exchange Limited, or such other authorities;
3. To amend the Memorandum of Association of the Company due to changes in authorized share capital of the Company, subject to approval of the members of the Company;
4. Approved convening of 11<sup>th</sup> (Eleventh) Annual General Meeting (AGM) of the Equity Shareholders of the Company on Wednesday, September 28, 2022.

We wish to inform you that the Board Meeting commenced today at 03:35 P.M. and concluded at 04:15 P.M.

Kindly take the same on record and oblige.

Yours faithfully,  
**FOR SECMARK CONSULTANCY LIMITED**

**Sunil Bang**  
Company Secretary & Compliance Officer