

Date: 18th October, 2024

<p>Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India</p> <p>Scrip Code: 543263 Debentures Scrip Code: 939639, 939655, 939657, 939643, 939651 and 939647</p>	<p>Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051</p> <p>Symbol: SMCGLOBAL</p>
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Sub: Intimation of Board Meeting

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29(1) and Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 25th October, 2024 inter alia to consider and approve

- Unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September, 2024 along with Limited Review Report
- Raising of funds by issuances of non-convertible debentures by way of public issue in terms of SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021

Further, we would like to inform you that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation to our disclosure on Closure of Trading Window dated 27th September, 2024 the trading window for dealing in the shares of the Company by the designated persons and immediate relatives was closed from 1st October, 2024 and shall reopen after expiry of 48 hours from submission of the financial results of the Company for the quarter and half year ended on 30th September, 2024 to the Stock Exchanges.

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