NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

August 03, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Prior intimation under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") - Board Meeting to be held on, August 11, 2026.

This is to inform you that a meeting of the Board of Directors will be held on Tuesday, August 11, 2026 at the registered office of the Company at 'Vaibhav' (4F), 4, Lee Road, Kolkata –700020 at 12:30 P.M. inter-alia for the following:

1. Consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2026 in pursuance of Regulation 33 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015;

2. Review and take on record the Monitoring Agency Report for the quarter ended June 30, 2026, regarding the utilization of proceeds from the recent Rights Issue, and to formally record the comments and explanations of the Management and the Board of Directors on the agency's findings, in compliance with Regulation 82(3) read with Schedule XI of the SEBI (ICDR) Regulations, 2018, and Regulation 32(6) of the SEBI (LODR) Regulations, 2015.

3. Consider any other matter, if required, with the permission of the chair.

With reference to SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19,2023 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025 the Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), 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 (as mentioned in Annexure of our letter dated June 25, 2026) in Nexome Capital Markets Limited (Formerly SMIFS Capital Markets Limited) shall be unfreezed on the expiry of 48 Hours after the date of Board Meeting i.e. August 11, 2026. All Designated Persons and their immediate relatives have been duly informed of the same.

Kindly take the same on record.

Yours Faithfully,
For Nexome Capital Markets Limited
(Formerly SMIFS Capital Markets Limited)

SANJANA GUPTA

Digitally signed by SANJANA GUPTA
Date: 2026.08.03 15:04:10 +05'30'

NEXOME CAPITAL MARKETS LIMITED KOLKATA

Sanjana Gupta
(Company Secretary cum Compliance Officer)

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