



NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

October 29, 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 November 06, 2026.

This is to inform you that a meeting of the Board of Directors will be held on Friday, November 06, 2026 at the registered office of the Company at 'Vaibhav' (4F), 4, Lee Road, Kolkata -700020 at 04:30 P.M. inter-alia, to

1. Consider and approve the Un-audited Financial Results for the quarter ended September 30, 2026 in pursuance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Any other matter, if required with the permission of the chair.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's Internal Code of Fair Disclosure and Conduct ('Code'), the trading window for dealing in the securities of the Company defined under the code, has already been closed from October 01, 2026 and will remain closed until the results pursuant to the said meeting are made public.

Request you to take the above information on record.

Yours Faithfully,

**For Nexome Capital Markets Limited
(Formerly SMIFS Capital Markets Limited)**

SANJANA GUPTA

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GUPTA
Date: 2026.10.29 16:08:35
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**Sanjana Gupta
Company Secretary cum Compliance Officer**

