SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited)

Regd. Office : F-88, 2nd Floor, West District Centre, Shivaji Enclave, Rajouri Garden,
Opp. TDI Paragon Mall, New Delhi-110027 Phone : 91-11-25167071, 45004425
E-mail : smartfinsec@gmail.com Website : www.smartfinsec.com
CIN : L74899DL1995PLC063562

November 06, 2026

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539494

Subject: Intimation of Board Meeting.

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026** at 4:30 PM at the registered office of the Company inter-alia to consider and approve the Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2026.

In continuation of our intimation regarding closure of trading window, the Trading Window for dealing in securities of the Company has already been closed from October 01, 2026 and shall re-open 48 hours after the declaration of Unaudited Financial Results.

Kindly take the same on your record.

Thanking You,

Yours Sincerely

For, Smart Finsec Limited

Rajvinder Kaur

Digitally signed by Rajvinder Kaur
Date: 2026.11.06 16:25:19 +05'30'

Rajvinder Kaur
Company Secretary and Compliance Officer