SMC Credits Limited

24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi – 110060
CIN: L65910DL1992PLC049566
Email id: smccorp011@gmail.com Ph: 011-45012880
Website: www.smccredits.com

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August 11, 2026

To,
The Secretary
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400001

Security Code: 532138

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Notice of Extra-Ordinary General Meeting of Members

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of Extra-Ordinary General Meeting ("EGM") of the Company together with the Explanatory Statement, scheduled to be held on **Friday, September 04, 2026, at 11.00 A.M. (IST)** at the registered office of the Company situated at 24, Ashoka Chambers, 5-B, Pusa Road, Rajindra Park, Delhi-110060.

Further, we wish to inform you that the Company has fixed **Friday, August 28, 2026** as the cut-off date for determining the eligibility of Members to exercise their voting rights through remote e-voting in respect of the business to be transacted at the EGM.

The remote e-voting facility will commence on **Tuesday, September 01, 2026, at 9.00 A.M. (IST) and will end on Thursday, September 03, 2026, at 5.00 P.M. (IST)**

The copy of the said EGM Notice is also uploaded on the website of the Company i.e. **www.smccredits.com.**

You are requested to take the above information on record.

Thanking you.

FOR SMC CREDITS LIMITED

Rajesh Goenka
Digitally signed by Rajesh Goenka
Date: 2026.08.11 13:01:27 +05'30'

RAJESH GOENKA
WHOLE TIME DIRECTOR & CFO
DIN: 00298227

SMC Credits Ltd.

24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi – 110060
CIN: L65910DL1992PLC049566
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Website: www.smccredits.com

NOTICE

Dear Member(s),

NOTICE is hereby given to the shareholders (the "Shareholders" or the "Members") of SMC Credits Limited (the "Company") that an Extra-Ordinary General Meeting ("EGM") of the Company will be held on **Friday, September 04, 2026 at 11.00 A.M. (IST)** at 24, Ashoka Chambers, 5-B, Pusa Road, Rajindra Park, Delhi-110060 to transact the following special business:

1) **Re-appointment of Ms. Jyoti Rajshree (DIN: 09311715) as Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f. September 08, 2026**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Jyoti Rajshree (DIN: 09311715), who was appointed as an Non Executive Independent Director of the Company for a first term of five consecutive years up to September 07, 2026 and is eligible for being re-appointed as an Non Executive Independent Director, and who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a director, be and is hereby re-appointed as an Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second and final term of five consecutive years, i.e. September 08, 2026 up to September 07, 2031 (both days inclusive).

RESOLVED FURTHER THAT any Director and/ or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required to give effect to this resolution."

FOR SMC CREDITS LIMITED

Place: New Delhi
Date: August 10, 2026

Rajesh Goenka
Whole Time Director & CFO
DIN: 00298227

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA ORDINARY GENERAL MEETING (THE "EGM") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE EGM.**

2. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

3. Every member entitled to vote at the meeting or on any resolution to be moved thereat shall be entitled during the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, to inspect the proxies lodged, at any time during the business hours of the Company, provided that not less than three days' notice in writing of the intention so to inspect is given to the Company.

4. In pursuance of Sections 112 & 113 of the Act, representatives of the members may be authorised for the purpose of voting through remote e-voting or for participation and voting in the EGM. In this regard a duly certified copy of the Board Resolution/ Power of Attorney authorizing their representative is required to be provided to the Scrutinizer and the same can be shared via email on neerajarora.pcs@gmail.com with a copy marked to evoting@nsdl.com.

5. Members / Proxies should fill the attendance slip for attending the EGM. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their folio number in the attendance slip for attending the meeting.

6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

7. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days between 9:30 a.m. to 11:30 a.m., except Saturdays, up to the date of the EGM.

8. Members may please note that this Notice has been uploaded on the Company's website at www.smccredits.com, website of the Stock Exchange i.e. BSE Ltd at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com

9. In terms of the MCA Circulars and SEBI Circulars, the Company has sent the Notice of EGM only in electronic form to the registered email addresses of the shareholders. Therefore, those shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:
   i. Shareholders holding shares in physical form, are requested to register/ update their email addresses by submitting physical copy of Form ISR-1 to the RTA along with relevant documents at below mentioned address:
   BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.
   BEETAL HOUSE, 3" Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062
   ii. Shareholders holding shares in dematerialized form, are requested to register/ update their email addresses with the Depository Participants with whom the demat account is maintained.

10. Securities and Exchange Board of India has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in the electronic form are, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts if not yet updated. Members holding shares in physical form can submit their PAN details to RTA and/or the Company.

11. Pursuant to Section 72 of the Companies Act, 2013, read in conjunction with Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, Members are provided the opportunity to make nominations concerning the shares held by them. Members who have not yet registered their nominations are hereby urged to do so by submitting Form No. SH 13. This form can be obtained from the Company's website at www.smccredits.com.

12. Members are requested to note that SEBI vide circular dated January 25, 2022 has mandated that listed companies shall henceforth issue the securities in dematerialized form only while processing service requests for issue of duplicate securities certificate, claim from Unclaimed Suspense Account, renewal / exchange of securities certificate, endorsement, sub-division/ splitting of securities certificate, consolidation of securities certificates/folios, transmission and

transposition purposes. Members holding shares in physical mode are requested to get their holdings converted into dematerialised mode.

13. Members are requested to send their queries, if any, on the accounts and operations of the Company to the Company at its email id www.smccredits.com in at least a week in advance, so that relevant information may be made available, if the Company permits such information to be furnished.

14. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the RTA i.e. Beetal Financial & Computer Service Private Limited, for consolidation into a single folio.

15. **Voting through electronic means:** In compliance with the provisions of Section 108 of the Companies Act, 2013,read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL on the resolution set forth in this Notice, from a place other than the venue of the Meeting **(Remote e-voting)**

    (a) The Company has fixed **Friday, August 28, 2026** as the **Cut-off Date** for remote e-voting. The voting rights of the shareholders/beneficial owners shall be reckoned on the equity shares held by them as at close of business hours on the Cut-off Date only. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.

    (b) The remote e-voting period begins on **Tuesday, September 01, 2026 at 9:00 a.m. (IST) and ends on Thursday, September 03, 2026 at 5:00 p.m. (IST).** During this period, Members of the Company, holding shares either in physical form or in dematerialized form as on the Cut-off Date may cast their votes electronically.

    (c) The remote e-voting module shall be disabled **after 05:00 p.m. (IST) on Thursday, September 03, 2026**. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

    (d) The members who have cast their votes through remote e-voting facility may also attend the EGM but shall not be entitled to cast their vote again. The facility for voting through ballot paper shall be made available at the EGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

(e) The Company has appointed M/s Neeraj Arora & Associates, Practising Company Secretaries to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner (including the ballot forms received from members who do not have access to the e-voting process).

(f) The results of the resolution passed at the EGM of the Company will be declared within 2 working days from the conclusion of EGM. The Results declared along with the Scrutinizer's report shall be placed on Company's website and shall also be communicated to the stock exchanges.

(g) The Members desirous of voting through remote e-voting are requested to refer to the detailed procedure given hereinafter.

16. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected

to e-Voting website of NSDL for casting your vote during the remote e-Voting period

2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on

App Store Google Play

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************

c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to neerajarora.pcs@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section

of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre – Deputy Vice President, NSDL at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to www.smccredits.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to www.smccredits.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

1) **Re-appointment of Ms. Jyoti Rajshree (DIN: 09311715) as Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f. September 08, 2026**

The members at their 9th Annual General Meeting held on September 30, 2021 had appointed Ms. Jyoti Rajshree (DIN: 09311715) as an Independent Director of the Company for first term of five consecutive years from September 08, 2021 pursuant to the provisions of Companies Act, 2013 ('the Act') and SEBI Listing Regulations. Their first term will be coming to an end on September 07, 2026. Further an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company, but shall also be eligible for re-appointment for a second term of five consecutive years by passing of a special resolution by the Company. Accordingly, Ms. Jyoti Rajshree (DIN: 09311715) is also eligible for re-appointment for second term of 5 (five) consecutive years.

The Nomination and Remuneration Committee, after taking into account the performance evaluation report of Ms. Jyoti Rajshree during his first term and considering her knowledge, acumen, expertise, substantial contribution and time commitment, at its meeting held on July 28, 2026, has recommended to the Board their re-appointment for a second term of 5 (Five) years i.e. September 08, 2026 up to September 07, 2031 (both days inclusive). The Nomination and Remuneration Committee has considered her diverse skills, leadership traits, expertise in financial, and vast business experience, among others, as some of the capabilities required for this role.

The Board, considers that continued association of Ms. Jyoti Rajshree would be beneficial to the Company and it is desirable to continue to avail her services as Non Executive Independent Director. Accordingly, it is proposed to re-appoint Ms. Jyoti Rajshree as Non Executive Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years on the Board of the Company.

Ms. Jyoti Rajshree is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013 ("the Act"). She has confirmed that he is not debarred from holding the office of director by virtue of any order from SEBI or any such authority and has given his consent to act as Director of the Company.

The Company has also received declaration from Ms. Jyoti Rajshree that she meet the criteria of independence as prescribed, both, under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations.

In the opinion of the Board, Ms. Jyoti Rajshree fulfils the conditions for re-appointment as Independent Director as specified in the Act and the SEBI Listing Regulations and is independent the management and possesses appropriate skills, experience, knowledge and capabilities required for the role of Independent Director.

In connection with the above, a notice in writing in the prescribed manner as required by Section 160 of the Act and Rules made thereunder, has been received by the Company, regarding candidature of them for the office of the director.

The requisite details and information pursuant to the provisions of - (i) the Listing Regulations; and (ii) Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, along with her brief profile are provided in the "Annexure" to the Notice. She shall be paid remuneration in form of sitting fee for attending the meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings.

In accordance with the provisions of Section 149(10) read with Schedule IV of the Act and Regulation 25(2A) of SEBI Listing Regulations, re-appointment of Independent Director will be subject to the approval of Members by way of a special resolution.

Accordingly, the Board of Directors recommends the special resolution as set out at Item No. 1 of the Notice for approval by members.

None of the Directors or Key Managerial Personnel or their relatives, except Ms. Jyoti Rajshree, respectively, is directly or indirectly concerned or interested, financially or otherwise, in the special resolution set out in Item No. 1 of the notice.

FOR SMC CREDITS LIMITED

Rajesh Goenka
Whole Time Director & CFO
DIN: 00298227

Place: New Delhi
Date: August 10, 2026

ADDITIONAL INFORMATION OF DIRECTOR(S) SEEKING RE-APPOINTMENT AT THE EGM

Name	Ms. Jyoti Rajshree
DIN	09311715
Date of Birth/Age	16-09-1982/ 43 Years
Date of Appointment	08/09/2026
Qualification	LL.B
A Brief Resume of the Director & Nature of his Expertise in Specific Functional Areas	She has experience of more than 15 years in the field of Law and possesses rich experience in the field of Law.
Remuneration proposed to be paid	Only sitting fees
Last Drawn Remuneration / Fee / Commission	Sitting Fees: INR 2,40,000
Number of Board Meetings attended during the financial year 2025-26	Number of Meeting entitled to Attend: 5 Number of Meetings Attended: 5
Disclosure of Relationships Between Directors and Key Managerial Personnel Inter-se	Ms. Jyoti Rajshree has no relationship between directors and Key Managerial Personnel of the Company, inter-se. None of the other Directors or Key Managerial Personnel or their relatives are interested or concerned in the above resolution.
Shareholding in the Company including shareholding as on March 31, 2026	NIL
Directorships of other Boards as on March 31, 2026* (excluding this Company, Partnerships Firms & Limited Liability Partnerships)	N.A.

Membership / Chairmanship of Committees of other Boards as on March 31, 2026 (excluding this Company, Partnerships Firms & Limited Liability Partnerships)	N.A.
Listed entities from which the Director has resigned in the past three years	N.A.

** Directorships in Foreign Companies, Trusts, Societies and Companies under Section 8 of the Companies Act, 2013 are not included in the above table.*

***Note: For the purpose of this disclosure only Audit Committee and Stakeholders' Relationship Committee are considered*

SMC Credits Ltd.

24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi – 110060
CIN: L65910DL1992PLC049566
Email id: smccorp011@gmail.com Ph: 011-45012880
Website: www.smccredits.com

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s): **E mail id:**
Registered Address: **Folio No/ Client Id:**
DP Id:

I/We, being the member(s) of holding .... shares of SMC Credits Limited, hereby appoint:

1. ______________________ of ________________having e-mail ID ____________or failing him
2. ______________________ of________________ having e-mail ID ____________or failing him
3. ______________________ of________________ having e-mail ID ____________or failing him

and whose signature(s) are appended below as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the Extra- Ordinary General Meeting of the Company, to be held **September 04, 2026 at 11:00 A.M. (IST) at 24, Ashoka Chambers, 5-B, Rajindra Park, Pusa Road, New Delhi-110060** and at any adjournment thereof in respect of such resolution as are indicated below:

Resolution	For	Against
Re-appointment of Ms. Jyoti Rajshree (DIN: 09311715) as an Independent Director, for a second term commencing from September 08, 2026 until September 07, 2031		

Signed this______ day of_________ 2026

____
Signature of Shareholder

Please Affix Re.1/- Revenue Stamp

_______________ _______________ _______________

Signature of first proxy holder Signature of second proxy holder Signature of third proxy holder

Notes:

(1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

(2) A Proxy need not be a member of the Company.

(3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

*(4) This is only optional. Please put a '√' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

(5) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.

(6) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

ATTENDANCE SHEET

EXTRA-ORDINARY GENERAL MEETING

FRIDAY, 04th SEPTEMBER, 2026, AT 11:00 A.M. (IST) AT

24, ASHOKA CHAMBERS, 5-B, RAJINDRA PARK, PUSA ROAD, NEW DELHI - 110060

Name of the Shareholder / Proxy		
Folio No./DP ID & Client ID		
Address		

I/ We hereby record my / our presence at the Extra-ordinary General Meeting of the Company.

Place:
Date:

____
(Signature of the shareholder/proxy*)

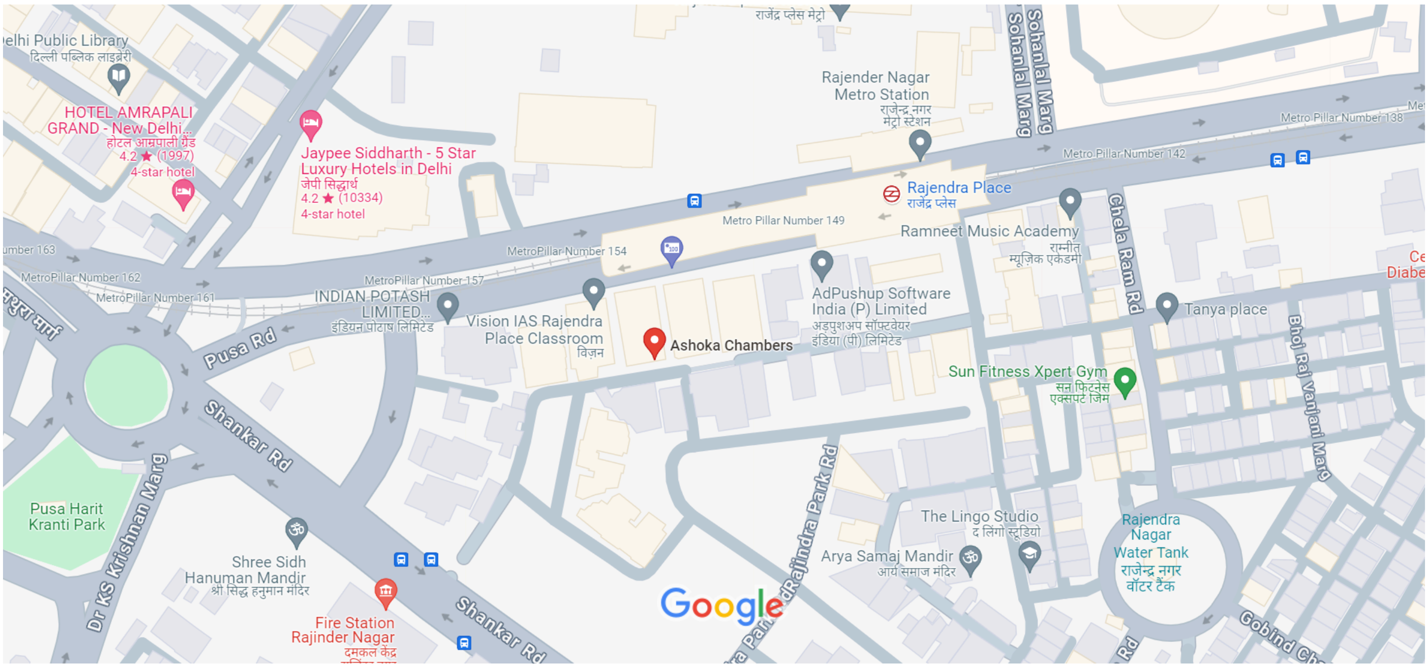
*Delete whichever is not applicable

Note: Please complete this Attendance Slip and handover at the entrance gate. Only Members or their Proxies are entitled to be present at the Meeting.

Google Maps

24, Ashoka Chambers,5-B, Rajindra Park, Pusa Road, New Delhi-110060

SMC Credits Limited



Map data ©2024 50 m