



NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

Date: May 08, 2026

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 508905

Subject: Intimation regarding Postponement of the Board Meeting.

Reference: Our prior intimation dated May 05, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier intimation dated May 05, 2026, this is to inform you that the meeting of the Board of Directors of the Company, which was scheduled to be held on Monday, May 11, 2026 at 04:00 p.m., has been postponed due to non-availability of Directors due to work exigencies. The meeting has now been rescheduled and will be held on Monday, May 25, 2026 at 03:30 p.m.

The rescheduled Board Meeting will inter-alia consider and approve:

1. The Audited Financial Results for the quarter and year ended March 31, 2026 in pursuance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. The recommendation of a final dividend on the equity shares of the Company for the Financial Year ended March 31, 2026, subject to the provisions of Section 123 of the Companies Act, 2013 and Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Any other matter, if required with the permission of the chair.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company shall continue to remain closed for all Designated Persons and their immediate relatives until 48 hours after the declaration of the Financial Results and dividend recommendation.

We request you to take the above information on record.

Thanking you,

Yours Faithfully,

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



**Sanjana Gupta
(Company Secretary cum Compliance Officer)**

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