



NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

15th July, 2026

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

Dear Sir,

Sub: Intimation of Completion of Electronic Dispatch of Annual Report and Notice of the 43rd AGM

Pursuant to Regulation 30 and Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable circulars, we wish to inform you that the electronic dispatch of the Notice of the 43rd Annual General Meeting (AGM) along with the Annual Report of the Company for the Financial Year 2025-2026 has been successfully completed today, i.e., July 15, 2026, to all those members whose email addresses are registered with the Company/Depositories.

The Annual General Meeting of Nexome Capital Markets Limited for the year ended 2025-2026 is scheduled to be held on Tuesday, August 11, 2026 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013, the SEBI Listing Regulations, and relevant MCA Circulars, without the physical presence of the Members at a common venue.

Please note that the copy of the Notice of the 43rd AGM and the Annual Report for the Financial Year 2025-2026 are being uploaded/submitted separately under the designated compliance modules on your portal.

Kindly take the same on your records.

Yours faithfully,

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

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





MAHESHWARI DATAMATICS PVT. LTD.

Regd Office : 23, R N Mukherjee Road, 5th Floor, Kolkata – 700001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

TO WHOMSOEVER IT MAY CONCERN

Ref: Nexome Capital Markets Limited (Formerly SMIFS Capital Markets Limited)– Despatch of TDS Communication, AGM Notice and Annual Report for the FY 2025-26

We hereby confirm that we have despatched TDS Communication, AGM Notice and Annual Report for the FY 2025-26 to 2793 shareholders on 15.07.2026 through email, having email ID registered with the Company/Registrar/Depositories.

For Maheswari Datamatics Private Limited

Registrars

Date:15.07.2026