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

November 11, 2026

To
The Secretary,
BSE Limited
25th Floor, Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Scrip Code: 532138

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 read with other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, inter-alia, to consider and approve the Un-audited Financial Results for the Quarter ended September 30, 2026.

Further, trading window for dealing in securities of the Company shall remain closed for the Directors, KMP's, Promoters/ Promoter Group and Designated Persons etc. covered under the Company's Insider Trading Code from October 01, 2026 till 48 hours after the declaration of the said financial results.

This is for your information and dissemination.

Thanking you,

For SMC CREDITS LIMITED

RAJESH GOENKA
Digitally signed by RAJESH GOENKA
Date: 2026.11.11 19:31:51 +05'30'

Rajesh Goenka
Whole-Time Director & CFO
DIN: 00298227