

## 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](http://www.smccredits.com)

May 23, 2026

To  
The Secretary,  
**BSE Limited**  
25<sup>th</sup> 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**

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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, May 30, 2026**, *inter-alia*, to consider and approve the Audited Financial Results for the Quarter and Year ended March 31, 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 April 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**  
**Whole-Time Director & CFO**  
**DIN: 00298227**