

Date: 20th July, 2026

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263 Debentures Scrip Code: 940727,940717,940317,940325,940319, 940323,939639,939655,940725,940321, 939651,939657,939643,940327,939647, 940719,940721 and 940723	Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: SMCGLOBAL
--	---

Sub: Intimation of Board Meeting under Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29(1) and Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on Sunday, 26th July, 2026, inter alia to consider and approve the following:

- Unaudited standalone and consolidated financial results of the Company for the quarter ended on 30th June, 2026 along with Limited Review Report.
- The proposal for issuance of Non-Convertible Debentures (NCDs) by way of public issue, in accordance with the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021.

Further, please note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in continuation of our disclosure regarding the closure of the trading window dated June 26, 2026, the trading window for dealing in the Company's shares by designated persons has been closed from 01st July, 2026, and shall remain closed until 48 hours after the declaration of the said financial results.

This will also be hosted on the Company's website at www.smcindiaonline.com

This is for your information and record.

For SMC Global Securities Limited

Suman Kumar
E.V.P. (Corporate Affairs & Legal)
Company Secretary & General Counsel
Membership No. F5824