

Date: 26.07.2026

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
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Subject:- Disclosure of change of the Compliance Officer of the Company appointed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

In furtherance to our earlier disclosure dated 26th July, 2026, we would like to inform that pursuant to the provisions of Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any modification and amendments made thereof), the Board of Directors at their meeting held on 26th July, 2026, has appointed Mr. Rahul Yadav, as the Compliance Officer for the purpose of SEBI (Prohibition of Insider Trading) Regulations, 2015 in place of Mr Raju Balodi, (F10175) who has tendered His resignation from the post of Compliance Officer of the Company appointed for the purpose of SEBI (PIT) Regulations, 2015, with effect from the close of business hours of Sunday 26th day of July, 2026 due to internal shifting of department.

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

We request you to please take the same on record.

Thanking You,

For SMC Global Securities Limited

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