



# NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

May 08, 2026

**The Secretary  
BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Dear Sir,

**Sub: Prior Intimation of Board Meeting to be held on May 14, 2026**

**Ref: Scrip Code: 508905**

Notice is hereby given that a meeting of the Board of Directors of Nexome Capital Markets Limited is scheduled to be held on Thursday, May 14, 2026, at the Registered Office of the Company at Vaibhav, 4F, 4 Lee Road, Kolkata - 700020.

The Board will, inter alia:

- Review and take on record the Monitoring Agency Report for the quarter ended March 31, 2026, regarding the utilization of proceeds from the recent Rights Issue, and to formally record the comments and explanations of the Management and the Board of Directors on the agency's findings, in compliance with Regulation 82(3) read with Schedule XI of the SEBI (ICDR) Regulations, 2018, and Regulation 32(6) of the SEBI (LODR) Regulations, 2015.
- Consider any other matter, if required with the permission of the chair.

Request you to 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)**