

Date: 29/05/2026

<p>Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India</p> <p>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</p>	<p>Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051</p> <p>Symbol: SMCGLOBAL</p>
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Subject: Intimation of date of Annual General Meeting ('AGM') and 'Record Date' for payment of final dividend for the Financial Year 2025-2026.

Dear Sir /Ma'am,

This intimation is in furtherance to our earlier intimation dated 2nd May, 2026, wherein we had informed that the Board of Directors of SMC Global Securities Limited ('the Company') at its Meeting held on 2nd May, 2026, had recommended a final dividend of 30% i.e. Rs. 0.60 per equity share of Rs. 2/- each of the paid up equity share capital of the Company for the financial year ended March 31, 2026, subject to obtaining Shareholders' approval at the ensuing AGM.

Accordingly, it is hereby informed that the 32nd AGM of the Company will be held on **Friday, June 26, 2026 at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means.**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, June 15, 2026 as the "Record Date" for the purpose of determining the entitlement of Members to receive the aforesaid final dividend for the financial year ended March 31, 2026.

The above information is also being made available on the Company's website at www.smcindiaonline.com.

This is for your information and records.

Thanking you,
For SMC Global Securities Limited

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