

Date: 9th October, 2026

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263 Debentures Scrip Code: 940727,940717,940317,940325,940319, 940323,939655,940725,940321, 939651,939657,,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: Intimation of Board Meeting scheduled for discussing the proposal of Issuance of Warrants on Preferential Basis

Dear Sir/Madam,

With reference to the captioned subject and in terms of Regulation 29 and 50 of the SEBI Listing Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of SMC Global Securities Limited ("the Company") is scheduled to be held on Wednesday, October 14, 2026, inter alia, to consider and approve the proposal of issuance of one or more instruments including equity shares/convertible securities either by way of Preferential Issue/Rights Issue/or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon, and other business matter, if any.

Further, in accordance with our intimation dated September 25, 2026, the trading window for dealing in the securities of the Company is closed for designated persons and their immediate relatives and shall remain closed till the expiry of 48 hours after the declaration of the Financial Results for the quarter and half year ended on September 30, 2026.

Kindly take the above information on your records.

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

Thanking You,

For SMC Global Securities Limited

SUMAN Digitally signed by
KUMAR SUMAN KUMAR
Date: 2026.10.09
11:00:48 +05'30'

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

Place: New Delhi