

Date: July 03, 2026

To, BSE Limited, The General Manager, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip code: 543234	Trading Symbol: SECMARK

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Proposed Incorporation of a Wholly Owned Subsidiary Company

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with updated SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India (SEBI), the Board of Directors of the Company, on July 03, 2026, has, inter alia, approved the incorporation of a proposed Wholly Owned Subsidiary of the Company.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated 30th January, 2026 is given in **Annexure-A**.

This is for your information and records.

Thanking you
Yours faithfully,

For SecMark Consultancy Limited

Sunil Kumar Bang
Company Secretary & Compliance Officer

Enclosure: a/a

Annexure A

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Details of events that needs to be provided	Information of such events
a)	Name of the entity, date and Country of incorporation, etc	<p>Name of the proposed Company: SEC MARK FINANCIAL AGGREGATION PRIVATE LIMITED (Under incorporation)</p> <p>Date of Incorporation: Not Applicable (to be incorporated)</p> <p>Country of Incorporation: India</p>
b)	Name of holding Company of the incorporated Company and relation with the listed entity	<p>The name of holding Company is SecMark Consultancy Limited.</p> <p>Relation with Listed Entity: Holding and Subsidiary (100%)</p>
c)	Industry to which the entity being incorporated belongs	To carry on the business of an Account Aggregator, being a Non-Banking Financial Company
d)	Brief background about the entity incorporated in terms of products / line of business	<p>To carry on the business of an Account Aggregator, being a Non-Banking Financial Company, in accordance with the Reserve Bank of India (Non-Banking Financial Companies – Account Aggregator) Directions, 2025, as amended or re-issued from time to time, and for that purpose:</p> <p>(a) to retrieve or collect financial information of accountholders as may be specified by the Reserve Bank of India from time to time, from Financial Information Providers, based on the explicit consent of the accountholders;</p> <p>(b) to consolidate, organise and present such financial information of accountholders to any Financial Information User as may be specified by the Reserve Bank of India, in accordance with the consent of the accountholders;</p> <p>and to do all such acts, deeds, matters and things as are incidental, ancillary or necessary for carrying on the aforesaid business subject at all times to obtaining and</p>

Sr. No.	Details of events that needs to be provided	Information of such events
		maintaining the requisite Certificate of Registration from the Reserve Bank of India in this behalf.
e)	Brief details of any governmental or regulatory approvals required for the incorporation	Required approvals will be taken from Reserve Bank of India (RBI)
f)	Nature of consideration - whether cash consideration or share swap and details of the same.	100% subscription to the initial paid-up share capital in cash
g)	Cost of Subscription/ price at which the shares are subscribed	10,000 equity shares of Rs. 10/- each amounting to Rs. 1,00,000/- (Rupees One lakh only)
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100%

Thanking you
Yours faithfully,

For SecMark Consultancy Limited

Sunil Kumar Bang
Company Secretary & Compliance Officer