Plot No. 36/227, Sector VI, Charkop, Kandivali (West), Mumbai – 400 067
+91 81081 11531 / 32| info@secmark.in | www.secmark.in
CIN: L67190MH2011PLC220404

SECMARK CONSULTANCY LTD.

Date: November 23, 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: 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), with reference to the earlier intimation dated November 05, 2026 wherein the Company has informed about the decision of the Board of Directors to incorporate of a Wholly Owned Subsidiary of the Company ("WOS") in India.

In this regard, we wish to inform you that the Wholly Owned Subsidiary has now been incorporated under the name and style "**SECMARK MINERAL EXCHANGE PRIVATE LIMITED**".

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
Digitally signed by SUNIL KUMAR BANG
Date: 2026.11.23 21:35:18 +05'30'

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	Name of the Company: SecMark Mineral Exchange Private Limited. Date of Incorporation: November 23, 2026 Country of Incorporation: India
b)	Name of holding Company of the incorporated Company and relation with the listed entity	The name of holding Company is SecMark Consultancy Limited. Relation with Listed Entity: Holding and Subsidiary (100%)
c)	Industry to which the entity being incorporated belongs	Mineral Exchange
d)	Brief background about the entity incorporated in terms of products / line of business	To establish, facilitate, promote, assist, operate, regulate, maintain and manage facilities in the public interest, and arrange clearing, settlement, risk management, margining, collateral management and guarantee mechanisms, including enabling physical delivery in respect of trades executed on the exchange, especially in respect of Minerals, its concentrate or its processed forms (including metals), and other instruments of any kind permitted by the Regulator and derivatives thereof, in the markets in accordance with applicable laws and regulatory frameworks in India and outside India, enabling the Members of the Exchange, their authorised agents and constituents and other participants to transact, clear and settle trades done on the Exchange and to provide accessibility to the markets to various Members of the Exchange and to provide, initiate, facilitate and undertake all support services relating thereto as per the Articles of Association, Bye-Laws, Rules and Regulations of the Exchange and to provide specialised, advanced, automated and modern facilities for trading, clearing and settlement of aforesaid contracts or other instruments with a high standard of integrity and honour, and to ensure trading in a transparent fair and open manner.

Sr. No.	Details of events that needs to be provided	Information of such events
e)	Brief details of any governmental or regulatory approvals required for the incorporation	Required approval shall be taken from Indian of Bureau Mines (IBM)
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) are proposed to be subscribed.
h)	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% (Wholly Owned Subsidiary)

Thanking you
Yours faithfully,

For SecMark Consultancy Limited

SUNIL KUMAR BANG
Digitally signed by SUNIL KUMAR BANG
Date: 2026.11.23 21:34:47 +05'30'

Sunil Kumar Bang
Company Secretary & Compliance Officer