

Date: 26-07-2026

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263 Debentures Scrip Code: 940727,940717,940317,940325,940319, 940323,939639,939655,940725,940321, 939651,939657,939643,940327,939647, 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: Appointment of Compliance Officer under Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the provisions of Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the meeting of Board of Directors held today i.e. Sunday 26th July 2026, has approved appointment of Mr. Rahul Yadav, (ACS:A72932) a Member of the Institute of Company Secretaries of India (ICSI) as the Compliance Officer for the purpose of SEBI (Prohibition of Insider Trading) Regulations, 2015 and shall be responsible to administer the code of conduct and other requirements under SEBI (Prohibition of Insider Trading) Regulations, 2015, under the overall 'supervision of Board of Directors of the Company.

You are requested to kindly take note of the same.

Thank you.

For SMC Global Securities Limited

Suman Kumar

E.V.P. (Corporate Affairs & Legal),

Company Secretary & General Counsel

Membership No. F5824