



SMIFS CAPITAL MARKETS LIMITED

15.03.2024

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Dear Sir,

Sub: Board Meeting for Appointment of Additional Directors etc. as per SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that a meeting of the Board of Directors will be held on March 27th, 2024 at the registered office of the Company at 'Vaibhav' (4F), 4, Lee Road, Kolkata -700020 inter-alia to consider the following:

1. To approve the appointment of Additional Non-Executive, Independent Directors of the Company which shall be regularized in the ensuing Extraordinary General Meeting/ Postal Ballot.
2. To reconstitute Committees.
3. To take approval for making Investments/extending Loans & Advances and giving Guarantees or providing securities, under section 186 of the Companies Act, 2013.

Please acknowledge.

Yours faithfully,
For SMIFS Capital Markets Limited

Poonam Bhatia

(Poonam Bhatia)
Company Secretary-cum-Compliance Officer