



SMIFS CAPITAL MARKETS LIMITED

September 06, 2024

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

Dear Sir,

Sub: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") - Board Meeting to be held on September 11, 2024.

This is to inform you that a meeting of the Board of Directors will be held on Wednesday, September 11, 2024 at the Registered office of the Company at 'Vaibhav' (4F), 4, Lee Road, Kolkata - 700020 at 11:00 A.M. inter-alia, to consider and evaluate a proposal for raising of funds by way of issue of warrants/ equity shares/ any other securities including through preferential issue on a private placement basis, or any other method or combination thereof including determination of issue price as may be permitted under applicable laws, and adoption of new Articles of Associations and making consequential changes in the Memorandum of Association of the Company as may be permitted under Companies Act, 2013, SEBI (ICDR) Regulations, 2018 and other applicable laws, subject to such regulatory/ statutory approvals as may be required and the approval of the Shareholders of the Company;

2. To confirm the Date, Time and Notice for convening Postal Ballot of the members of the Company;

3. Any other matter, if required with the permission of the chair.

Further, the trading window for dealing in the securities of the Company has been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from September 06, 2024 till 48 hours after the declaration of such Unpublished Price Sensitive Information becomes generally available information.

Kindly take the same on record.

Yours Faithfully,
For SMIFS Capital Markets Limited

**Poonam Bhatia
(Company Secretary cum Compliance Officer)**

