



SMIFS CAPITAL MARKETS LIMITED

11th August, 2022

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: AGM of the Company to be held on September 17, 2022

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of SMIFS CAPITAL MARKETS LIMITED for the year ended 2021-2022 is scheduled to be held on Saturday, September 17, 2022 at the Registered Office of the Company at 'Vaibhav', 4 Lee Road, Ground Floor, Kolkata -700020 at 11.00 a.m.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated January 13, 2021 and May 5, 2022, read with Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

Yours faithfully,
For SMIFS Capital Markets Limited

Ayanti Sen
(Ayanti Sen)
Company Secretary cum Compliance Officer

