



SMIFS CAPITAL MARKETS LIMITED

March 27, 2025

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

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Dear Sir,

Sub: Board Meeting be held on Friday, April 04, 2025 as per SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to transact the following:

This is to inform you that a meeting of the Board of Directors will be held on April 04th, 2025 at the registered office of the Company at 'Vaibhav' (4F), 4, Lee Road, Kolkata - 700020 inter-alia to consider the following:

1. To take note of the Appointment of Mr. Samarth Parekh (DIN: 00199598) as Additional Director (Executive) of the Company.
2. To take note of the Appointment of Mr. Anil Kumar Murarka (DIN: 00571568) as Additional (Non-Executive, Independent) Director of the Company.
3. To consider the reconstruction of the composition of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and other Board Committees.
4. Any other matter with the permission of chair.

Please acknowledge.

Yours faithfully,
For SMIFS Capital Markets Limited



(Poonam Bhatia)
Company Secretary-cum-Compliance Officer