



SMIFS CAPITAL MARKETS LIMITED

October 15, 2024

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

Dear Sir,

Sub: Board Meeting for approval of the Unaudited Financial Results for the quarter ended September 30, 2024 - Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is to inform you that a meeting of the Board of Directors will be held on Friday, October 25, 2024 at the Registered office of the Company at 'Vaibhav' (4F), 4, Lee Road, Kolkata -700020 at 11:00 A.M. inter-alia to approve the Unaudited Financial Results for the quarter ended September 30, 2024 in pursuance of Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015 and any other matter as the Board may deem fit.

Please acknowledge.

Yours faithfully,
For SMIFS Capital Markets Limited

f Bhatia

(Poonam Bhatia)

Company Secretary cum Compliance Officer

