



SMIFS CAPITAL MARKETS LIMITED

March 08, 2025

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

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

Dear Sir,

Sub: Outcome of the Board Meeting held on March 08, 2025

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors in their meeting held today, March 08, 2025 at the Registered Office of the Company at 11:00 AM have approved the following –

1. The Board has approved the Change in Name of the Company and subsequently approved the amendment in the Memorandum of Association and Article of Association of the Company subject to the approval of the members in the ensuing Postal Ballot.
2. The Board has also approved the draft notice of postal ballot for obtaining the approval of the members with respect to the Change in Name of the Company and subsequent amendment in the Memorandum of Association and Article of Association of the Company.
3. The Board has also approved the amendments in Code of Practices and Procedures for Fair Disclosure as well as the Code of Internal Procedure and Conduct of the Company.

The meeting commenced at 11:00 AM and concluded at 11:30 AM

Please acknowledge

Yours faithfully,
For SMIFS Capital Markets Limited

(Poonam Bhatia)
Company Secretary-cum-Compliance Officer

