



NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

February 19, 2026

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Prior intimation of the Meeting of the Rights Issue Committee of Nexome Capital Markets Limited (the "Company") to be held on February 24, 2026 under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

This is to inform you that a meeting of the Rights Issue Committee will be held on Tuesday, February 24, 2026 at the registered office of the Company at 'Vaibhav' (4F), 4, Lee Road, Kolkata - 700020 at 11:00 A.M. inter-alia, to

1. Consider and approve the Letter of Offer in relation to the Rights issue of fully paid up Equity Shares of the Company to be filed with BSE Limited including fixation of record date, and other related matters.

Kindly take the same on record.

Yours Faithfully,

**For Nexome Capital Markets Limited
(Formerly SMIFS Capital Markets Limited)**

**(Sanjana Gupta)
(Company Secretary cum Compliance Officer)**

