



# NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

October 24, 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: Prior intimation under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") – Board Meeting to be held on November 06, 2025.**

This is to inform you that a meeting of the Board of Directors will be held on Thursday, November 06, 2025 at the registered office of the Company at 'Vaibhav' (4F), 4, Lee Road, Kolkata -700020 at 04:30 P.M. inter-alia:

1. To consider and approve the Un-audited Financial Results for the quarter ended September 30, 2025;
2. To approve the appointment of Ms. Sanjana Gupta as Company Secretary cum Compliance Officer of the Company;
3. Any other matter, if required with the permission of the chair.

With reference to SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19,2023 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025 the Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives (as mentioned in Annexure of our letter dated September 24, 2025) in Nexome Capital Markets Limited (Formerly SMIFS Capital Markets Limited) and the same shall be unfreezed on the expiry of 48 Hours after the date of Board Meeting i.e. November 06, 2025. All Designated Persons and their immediate relatives have been duly informed of the same.

Yours Faithfully,  
**For Nexome Capital Markets Limited**  
**(Formerly SMIFS Capital Markets Limited)**

**Kishor Shah**  
**(Managing Director)**  
DIN:00170502

