



NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

Date: February 02, 2026

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

Dear Sir/Madam,

Sub: Subject: Outcome of the Rights Issue Committee meeting held today, (February 02, 2026) - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

With reference to subject captioned above, the Rights Issue Committee in its Meeting held today, **February 02, 2026 (Monday) at 04:00 P.M.** at the Registered Office of the Company, considered and approved the Draft Letter of Offer in relation to the Rights issue of the Company to be filed with BSE Limited for their in-principle approval.

The meeting commenced at **04:00 P.M.** and concluded at **04:30 P.M.** Kindly take the above information on records and confirm compliance.

The said details are also available on the website of the Company at www.nexomecap.com.

This disclosure is made in terms of Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended/updated from time to time and enclosed as Annexure-A.

Thanking You
Yours sincerely
For Nexome Capital Markets Limited
(Formerly SMIFS Capital Markets Limited)

(Sanjana Gupta)
Company Secretary-cum-Compliance Officer
Encl:a/a





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ANNEXURE A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutional placement, preferential allotment etc.)	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto Rs. 25,00,00,000

