



NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

January 12, 2026

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

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 January 22, 2026.

This is to inform you that a meeting of the Board of Directors will be held on Thursday, January 22, 2026 at the registered office of the Company at 'Vaibhav' (4F), 4, Lee Road, Kolkata -700020 at 03:00 P.M. inter-alia, to

1. Consider and approve the Un-audited Financial Results for the quarter ended December 31, 2025 in pursuance of Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015;
2. Any other matter, if required with the permission of the chair.

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)

