



NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

September 25, 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: Board Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform you that a meeting of the Board of Directors will be held on October 07, 2025 at 11:00 A.M. at the registered office of the Company at 'Vaibhav' (4F), 4, Lee Road, Kolkata -700020 inter-alia to consider the following:

1. To consider passing of Resolution by Postal Ballot to obtain approval for Reclassification of Persons Forming Part of the Promoter/ Promoter Group.
2. Any other matter with the permission of the Chair.

Kindly take the above information on records.

Thanking You,

Yours sincerely,

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

(Poonam Bhatia)
Company Secretary-cum-Compliance Officer

