



NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

October 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: Intimation regarding preponement and rescheduling of Board Meeting

With reference to the earlier announcement dated October 24, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to non-availability of Directors due to work exigencies, the Meeting of Board of Directors which was scheduled to 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 is now preponed and re-scheduled on Tuesday, November 04, 2025 at 04:00 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.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal Codes of Fair Disclosure and Conduct ('Code'), the trading window for dealing in the securities of the Company defined under the code, has already been closed from October 01, 2025 till 48 hours after the results pursuant to the said meeting are made public.

Request you to take the above information on record.

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

Kishor Shah
(Managing Director)
DIN:00170502

