



# NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

May 14, 2026

To,  
BSE Limited,  
20<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 508905

Dear Sir,

**Sub: Outcome of the Board Meeting held on May 14, 2026**

Pursuant to Regulations 30 and 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 82(4) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, we wish to inform you that the Board of Directors of Nexome Capital Markets Limited at its meeting held today, i.e., May 14, 2026, at the Registered Office of the Company, which commenced at 04:00 P.M., has inter-alia, considered and approved the following item:

- **MONITORING AGENCY REPORT:** The Board reviewed and took on record the Monitoring Agency Report, issued by the appointed Monitoring Agency, in respect of the utilization of proceeds from the Rights Issue of the Company for the quarter ended March 31, 2026. The said report was previously reviewed and recommended by the Audit Committee.

Furthermore, the Board approved the comments and explanations of the Management and the Board on the findings of the Monitoring Agency, to be submitted in the prescribed Schedule XI format pursuant to Regulation 82(4) of the SEBI (ICDR) Regulations, 2018.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:15 P.M.

Kindly take the same on your records.

Yours faithfully,

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

**(Sanjana Gupta)  
Company Secretary-cum-Compliance Officer**

