

Date:09-07-2026

**Listing Operations
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400001, India**

**Scrip Code:940727,940717,940317,940325,940319,940323,939639,939655,940725,
940321, 939651,939657,939643,940327,939647, 940719,940721 and 940723**

Sub: Disclosure under Regulation 6(1) and Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma'am,

This is to inform that there is no change in the Compliance Officer and the Registrar and Share Transfer Agent of the Company for the quarter ended June, 2026

Pursuant to Regulation 6(1) of the Listing Regulations, please note that Mr. Suman Kumar is the Company Secretary and Compliance officer of the Company.

Further, pursuant to Regulation 7(1) of the Listing Regulations, MUFG Intime India Private Limited are the Registrar and Transfer Agent of the Company.

This will also be hosted on the Company's website at www.smcindiaonline.com

Kindly take the same on record.

Thanking You,

Yours Faithfully

For SMC Global Securities Limited

**Suman Kumar
E.V.P. (Corporate Affairs & Legal),
Company Secretary & General Counsel
Membership No. F5824**