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Date- 5th February, 2024

SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849

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Listing Operations

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

Scrip Code: 543263

Listing Department

**National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra
(E) Mumbai – 400051**

Symbol: SMCGLOBAL

Subject: Outcome of the Meeting of Board of Directors of the Company held today i.e. Monday, 5th February, 2024 at Crowne Plaza, Ahmedabad commenced at 12:00 Noon. and concluded at 01:00 P.M.

Dear Sir(s),

With reference to our intimation of Board Meeting dated 30th January, 2024 and pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III and Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at its meeting held today i.e., 5th February, 2024 at Crowne Plaza, Ahmedabad has inter-alia considered and approved the following business(es):

1. Unaudited Standalone and Consolidated Financial Results of the Company, along with Limited Review Report for the quarter ended on 31st December, 2023.
2. Interim Dividend of Rs. 1.2 per equity share of Rs. 2 each (fully paid up) i.e. 60% of the paid up equity share capital of the Company for the Financial Year 2023-24 which shall be payable to those Shareholders whose name appear in the Register of Members as on the Record Date i.e. 13th February, 2024.

The approved un-audited Financial Results of the Company, both Standalone as well as Consolidated, along with Limited Review Report is enclosed herewith.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation to our disclosure on Closure of Trading Window dated 27th December, 2023, the trading window for dealing in Equity Shares of the Company shall be opened for all designated persons after 48 hours from declaration of Financial Results of the Company.

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

This is for your information and record.

For SMC Global Securities Limited

Suman Kumar

E.V.P. (Corporate Affairs & Legal), Company Secretary & General Counsel

Membership No. F5824

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