

Date: 23rd August, 2023

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
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Sub: Newspaper Publication of Postal Ballot Notice

Dear Sir(s)/Ma'am

Pursuant to provisions of Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement of Postal Ballot Notice of the Company published on 23rd August, 2023 in the following newspapers:

- Financial Express- English edition with nationwide circulation.
- Jansatta -Delhi edition in Hindi

This information will also be hosted on the Company's website at <https://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

