



# SMIFS CAPITAL MARKETS LIMITED

March 03, 2025

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

To,  
The Secretary  
The Calcutta Stock Exchange  
Limited  
7, Lyons Range  
Kolkata – 700 001

Dear Sir,

**Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

This is to inform you that a meeting of the Board of Directors will be held on Saturday, March 08, 2025 at the Registered office of the Company at 'Vaibhav' (4F), 4, Lee Road, Kolkata –700020 at 11:00 A.M. inter-alia, to consider and approve the following:

1. Change in Name of the Company and subsequent amendment in the Memorandum of Association and Articles of Association of the Company subject to the approval of the members in the ensuing Postal Ballot.
2. The draft notice of postal ballot for obtaining the approval of the members with respect to the Change in Name of the Company and subsequent amendment in the Memorandum of Association and Articles of Association of the Company.
3. Any other matter, if required with the permission of the chair.

Kindly take the same on record.

Yours Faithfully,  
For SMIFS Capital Markets Limited

Poonam Bhatia  
(Company Secretary cum Compliance Officer)

