



NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

May 28, 2025

**The Secretary
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range,
Kolkata- 700001

Dear Sir,

Sub: Board Meeting as per SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that a meeting of the Board of Directors will be held on June 04, 2025 at 03:00 p.m., at the registered office of the Company at 'Vaibhav' (4F), 4, Lee Road, Kolkata - 700020 inter-alia to consider the following:

1. Reclassification of the status of Mr. Ajay Kumar Kayan, Mrs. Lalita Kayan, Mr. Rahul Kayan, Mrs. Payal Saraf, Mrs. Suman Bhartia, Ajay Kumar Kayan HUF, Gauri Shankar Ajay Kumar (HUF), Mackertich Consultancy Services Private Limited from Promoter /Promoter Group Shareholder to Public Shareholder under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as per the request letters received from them (as intimated to the Stock Exchanges on May 27, 2025), subject to the requisite approvals from the Stock Exchanges and shareholders' respectively.
2. Any other matter, if required with the permission of the chair.

Kindly take the same on record.

Yours Faithfully,
**For Nexome Capital Markets Limited
(Formerly SMIFS Capital Markets Limited)**

**Poonam Bhatia
(Company Secretary cum Compliance Officer)**

