



NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

May 13, 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: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") – Board Meeting to be held on May 23, 2025.

This is to inform you that a meeting of the Board of Directors will be held on Friday, May 23, 2025 at the Registered office of the Company at 'Vaibhav' (4F), 4, Lee Road, Kolkata -700020 at 03:00 P.M. inter-alia, to

1. Consider and approve the Audited Financial Results for the quarter and year ended March 31, 2025 in pursuance of Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015;
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)**

