



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 • DP Regn. No. : IN-DP-130-2015

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Date: 30/06/2025

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263 Debentures Scrip Code: 939657,940327, 940317, 940325, 939647, 940321, 940319, 939655, 939639, 939643,939651 and 940323	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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Subject: Intimation regarding Declaration of Final Dividend at the 31st Annual General Meeting of the Company.

Dear Sir /Ma'am,

Pursuant to Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members at the 31st Annual General meeting of the Company held on Saturday, the 28th day of June, 2025 have approved the declaration of final dividend of 60% on the Face value of the equity share (i.e., ₹1.20 per equity share of face value ₹2/- each) for the financial year 2024-25.

The final dividend will be paid to those shareholders, whose names appear in the Register of Members / Beneficial Owners as on the **record date**, i.e., **13th June, 2025**.

The above intimation is also being made available on the Company's website at www.smcindiaonline.com.

This is for your information and records.

Thanking you,
For SMC Global Securities Limited

Suman Kumar
E.V.P. (Corporate Affairs & Legal),
Company Secretary & General Counsel
Membership No. F5824

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