

Date: December 30, 2025

To, BSE Limited, The General Manager, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip code: 543234	Trading Symbol: SECMARK

Dear Sir/Madam,

Subject: Notice of Closure of Trading Window

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for designated persons and their immediate relatives from Thursday, January 01, 2026 till the expiry of 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ending December 31, 2025.

The trading window will be opened 48 (Forty-eight) hours after the said results of the Company are declared and disseminated to the Stock Exchanges.

The date of the Board meeting for considering the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ending December 31, 2025 would be intimated to the Stock Exchanges in due course.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully,

For SecMark Consultancy Limited

Sunil Kumar Bang
Company Secretary and Compliance Officer