Plot No. 36/227, Sector VI, Charkop, Kandivali (West), Mumbai – 400 067
+91 81081 11531 / 32 | info@secmark.in | www.secmark.in
CIN: L67190MH2011PLC220404

SECMARK CONSULTANCY LTD.

Date: September 25, 2026

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, October 01, 2026 till the expiry of 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ending September 30, 2026.

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 ending September 30, 2026 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
Digitally signed by SUNIL KUMAR BANG
Date: 2026.09.25 19:22:26 +05'30'

Sunil Kumar Bang
Company Secretary and Compliance Officer