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: October 21, 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,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, October 27, 2026** to consider inter alia the following:

1. To approve the Unaudited (Standalone and Consolidated) Financial Results with Limited Review Report of the Company for the quarter and half year ended September 30, 2026.

2. Any other business which forms part of the Agenda Paper.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information, the trading window of the Company for the quarter and half year ended September 30, 2026 is closed from Thursday, October 01, 2026 and shall remain close till the expiry of 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter and half year ended September 30, 2026.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For **SecMark Consultancy Limited**

SUNIL KUMAR BANG
Digitally signed by SUNIL KUMAR BANG
Date: 2026.10.21 18:29:49 +05'30'

Sunil Kumar Bang
Company Secretary & Compliance Officer