

August 18, 2022

To,
Department of Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Trading Symbol: **SECMARK**
Scrip code - **543234**

Dear Sir/Madam,

Sub: Notice of the Board Meeting

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 23, 2022, inter alia, to transact the following business:

1. To recommend and approve issue of Bonus shares to the equity shareholders of the Company;
2. To approve the proposal of Migration of Company from SME platform of BSE Limited to Main Board of BSE Limited as well as listing on the Main Board of National Stock Exchange of India Limited;
3. Any other business with the permission of the Chair.

Kindly take the same on records.

Thanking you,

Yours faithfully,

FOR SECMARK CONSULTANCY LIMITED

Sunil Kumar Bang
Company Secretary & Compliance Officer