

Date: August 09, 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: 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 **Wednesday, August 13, 2025** to consider inter alia:

1. To approve the Unaudited (Standalone and Consolidated) Financial Results with Limited Review of the Company for the quarter ended June 30, 2025.
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Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information', the trading window of the Company for the quarter ended June 30 2025 is closed from Tuesday, 01 July , 2025 and shall remain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 ended June 30, 2025.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For **SecMark Consultancy Limited**

Sunil Kumar Bang
Company Secretary & Compliance Officer