

Date: September 06, 2025

To, BSE Limited, The General Manager, Listing Department 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of 36,375 equity shares pursuant to exercise of Stock Options under Employee Stock Option Scheme, 2019.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that, the Board of Directors of the Company on September 06, 2025 through circulation, approved the allotment of 36,375 equity shares of face value of Rs. 10/- each as fully paid-up, to the eligible employees who have exercised their Stock Options under SecMark Employee Stock Option Scheme, 2019.

Consequent to the aforesaid allotment, the issued, subscribed & paid-up share capital of the Company has increased as under:

From:	To:
Rs. 10,41,06,250 comprising of 1,04,10,625 Equity Shares of Rs. 10/- each	Rs. 10,44,70,000 comprising of 1,04,47,000 Equity Shares of Rs. 10/- each

The statement under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as '**Annexure - A**'.

Kindly take the same on record and oblige.

Thanking you.

Yours Faithfully,
For **SecMark Consultancy Limited**

Sunil Kumar Bang
Company Secretary and Compliance Officer

Encl: a/a

Annexure - A

Statement under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Company name and address of Registered Office	SecMark Consultancy Limited Plot No 36/227, RDP-10, CTS-1C/1/640, Sector-6, Charkop, Nr Ambamata Mandir, Kandivali (W), Mumbai - 400067
Name of the Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange	<u>For BSE</u> 24.11.2023 06.10.2023 <u>For NSE</u> 10.11.2023
Filing Number, if any	<u>For BSE</u> 189214 - 24.11.2023 139802 - 06.10.2023 <u>For NSE</u> 38389 - 10.11.2023 Approval Letter: <u>For BSE</u> Dated December 21, 2023 - DCS/IPO/JP/ESOP-IP/3016/2023-24 Dated December 17, 2021 - DCS/FL/MJ/ESOP-IP/1736/2021-22 <u>For NSE</u> Dated December 21, 2023 - NSE/LIST/38389
Title of the Scheme pursuant to which shares are issued, if any	SecMark Employee Stock Option Scheme, 2019
Kind of security to be listed	Equity Shares
Par value of the shares	Rs. 10/-
Date of issue/allotment of shares	September 06, 2025
Number of shares issued	36,375
Share Certificate Number, if applicable	Not Applicable
Distinctive number of the share, if applicable	Not Applicable
ISIN Number of the shares if issued in Demat	INE0BTM01013
Exercise price per share	Rs. 40/- per share
Premium per share	Rs. 30/- per share

Total Issued shares after this issue	1,04,47,000
Total Issued share capital after this issue	Rs. 10,44,70,000 /-
Details of any lock-in on the shares	No Lock in
Date of expiry of lock-in	Not Applicable
Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes, all equity shares of the Company allotted pursuant to the exercise of stock options shall rank pari-passu with the existing equity shares of the Company
Details of listing fees, if payable	Not Applicable

