



SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited)

Regd. Office : F-88, 2nd Floor, West District Centre, Shivaji Enclave, Rajouri Garden,
Opp. TDI Paragon Mall, New Delhi-110027 Phone : 91-11-25167071, 45004425
E-mail : smartfinsec@gmail.com Website : www.smartfinsec.com
CIN : L74899DL1995PLC063562

May 20, 2025

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539494

Subject: Intimation of Board Meeting.

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 26, 2025** at 4:00 PM at the registered office of the Company inter-alia to consider and approve the Standalone Audited Financial Results/Statements for the quarter and year ended March 31, 2025.

In continuation of our intimation regarding closure of trading window, the Trading Window for dealing in securities of the Company has already been closed from April 01, 2025 and shall re-open 48 hours after the declaration of Audited Financial Results/Statements.

Kindly take the same on your record.

Thanking You,

Yours Sincerely

For, Smart Finsec Limited

RAJVINDER
KAUR

Digitally signed by
RAJVINDER KAUR
Date: 2025.05.20
13:13:04 +05'30'

Rajvinder Kaur
Company Secretary and Compliance Officer