

Date: September 05, 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,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In accordance to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters, inter alia, containing a web link to access the Annual Report for the Financial Year 2024-2025, including the Notice of the Annual General Meeting, to those shareholders whose email addresses are not registered with the Registrar and Transfer Agent of the Company /Depositories.

A copy of the letter is enclosed for your records.

The above information is also available on the website of the Company at [www.secmark.in](http://www.secmark.in)

Kindly take the above on record and oblige.

Thanking you,

FOR SEC MARK CONSULTANCY LIMITED

Sunil Kumar Bang  
Company Secretary & Compliance Officer

Enclosure: a/a

Date: September 05, 2025

To,

Name and Address of the Shareholder:

DP ID/Client Id:

**Subject: Weblink of SecMark Consultancy Limited Annual Report 2024-2025 in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements), 2015**

We are pleased to inform you that the 14<sup>th</sup> Annual General Meeting ('AGM') of SecMark Consultancy Limited ('the Company') is scheduled to be held on Monday, 29<sup>th</sup> September, 2025 at 02:00 p.m. (IST) through Video Conference Facility / Other Audio Visual Means ('VC'/'OAVM'). In compliance with the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR Regulations') read with the Companies Act, 2013. The Company has sent soft copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-2025 ('the Annual Report') to the shareholders whose email address are registered with the Company / Depository Participant.

As per our records, your email address is not registered with the Company / Depository Participant. Consequently, we are unable to send the Annual Report to you via email. However, in accordance with Regulation 36(1)(b) of Listing Regulation, you may access and download the Annual Report by using the following web link:

Web-link address	QR Code
<a href="https://www.secmark.in/financials">https://www.secmark.in/financials</a>	

The Annual Report can also be accessed following this path on the Company's website: <https://www.secmark.in/> > Investors > Financials > Annual Report 2024-2025.

Additionally, the Annual Report and the Notice of the 14<sup>th</sup> AGM is also available on the website of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) on website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

We request you to support our commitment to environmental protection by choosing to receive the Company's communication through email. Shareholders are requested to register their email addresses, bank account details and mobile numbers with their respective Depository Participant (Demat banker). If the shares are held in physical mode, kindly update the details with Bigshare Services Private Limited (Company's Registrar and Share Transfer Agent) at [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

Please reach out to us at [cs@secmark.in](mailto:cs@secmark.in) for any queries.

Thanking you.

Yours faithfully,  
For SecMark Consultancy Limited

Sd/-  
**Sunil Kumar Bang**  
Company Secretary & Compliance Officer