MyMoney™
SECURITIES LIMITED

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Date: 27th August, 2026

To,
BSE Limited
Listing Department / Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 538862
Scrip Name: MY MONEY SECURITIES LIMITED

Subject: Outcome of the Meeting of the Board of Directors held on 27th August, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of My Money Securities Limited ("the Company"), which commenced at 4:00 P.M. on Thursday, 27th August, 2026 and concluded at 6.15P.M, has, inter-alia, considered and approved/decided the following:

1. Approved the re-appointment of Mr. Sanjai Seth (DIN: 00350518), who retires by rotation, as a Director of the Company, liable to retire by rotation, subject to the approval of the Members at the ensuing Annual General Meeting.

The details relating to appointment of Mr. Sanjai Seth, Director, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-A**.

2. Approved, on the recommendation of the Audit Committee, the re-appointment of M/s Sharma Goel & Co. LLP, Chartered Accountants (Firm Registration No. 000643N/N500012), as Statutory Auditor of the Company for a further term of five (5) consecutive years, from the conclusion of the 35th Annual General Meeting till the conclusion of the 40th Annual General Meeting to be held in the year 2031, subject to the approval of the Members at the ensuing Annual General Meeting.

Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-B** in respect of re-appointment of the Auditor after expiry of their tenure of the first five years.

4. Approved, on the recommendation of the Nomination and Remuneration Committee, the re-appointment of Mr. Sanjai Seth (DIN: 00350518) as Whole-time Director designated as 'Executive Director & Chief Financial Officer' of the Company for a period of 5 years with effect from the conclusion of the 35th Annual General Meeting up to the conclusion of the 40th Annual

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General Meeting, on the remuneration and terms placed before the Board, subject to the approval of the Members at the ensuing Annual General Meeting.

The details relating to the above re-appointment of Mr. Sanjai Seth, Director, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are also covered in **Annexure-A** enclosed herewith.

5. Approved, on the recommendation of the Audit Committee, entering into material related party transactions with (a) Promoter Group Companies, (b) related parties by way of subscription to/purchase of securities, (c) companies having common Director(s)/Promoter(s), and (d) a Lease and Rent Agreement with Mr. Sanjai Seth and Mrs. Renu Seth, further particulars whereof are set out in the Notice of the Annual General Meeting, subject to the approval of the Members at the ensuing Annual General Meeting.

6. Approved the convening of the 35th Annual General Meeting of the Company on Sunday, 27th September, 2026 at 12:00 Noon, through Video Conferencing/Other Audio-Visual Means ('VC/OAVM'), and approved the Notice thereof, together with the Explanatory Statement under Section 102 of the Companies Act, 2013.

7. Fixed 20/09/2026 as the Cut-off Date, for the purpose of the 35th Annual General Meeting.

8. Appointed Scrutinizer for the remote e-voting process and the e-voting to be conducted at the 35th Annual General Meeting.

9. Approved the remote e-voting timeline from 24/09/2026 to 26/09/2026for the 35th Annual General Meeting.

10. Approved the Report of the Board of Directors for the financial year ended 31st March, 2026, together with its annexures, and the Corporate Governance Report forming part thereof.

The above is submitted in compliance with Regulation 30 of the SEBI LODR Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For My Money Securities Limited

MY MONEY SECURITIES LTD. DELHI

Mr. Sanjai Seth
Director &CFO
DIN: 00350518

Annexure-A

Details of Re-appointment of Director — Regulation 30, SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	**Name**	Mr. Sanjai Seth
2	**Director Identification Number (DIN)**	00350518
3	**Reason for change viz. appointment, resignation, re-appointment, removal, death or otherwise**	Re-appointment as (i) Director of the Company, liable to retire by rotation, under Section 152 of the Companies Act, 2013 (he retires by rotation at the ensuing 35th AGM and, being eligible, offers himself for re-appointment); and (ii) Whole-time Director designated as Executive Director & Chief Financial Officer (CFO) of the Company, on the recommendation of the Nomination and Remuneration Committee — both subject to the approval of the Members at the ensuing Annual General Meeting.
4	**Date of appointment / re-appointment**	Date of first appointment on the Board: 25th February, 1987. Date of last re-appointment: 26th September, 2021. Present re-appointment: with effect from the conclusion of ensuing Annual General meeting, subject to shareholders' approval.
5	**Brief profile**	Mr. Sanjai Seth is a Promoter and Executive Director of the Company, presently holding office as Whole-time Director and Chief Financial Officer. He has been associated with the stock broking and financial services industry for close to four decades, and continues to be responsible for the Company's financial management, compliance oversight and day-to-day administration. He holds an MBA (Finance) qualification and has over 30 years' experience in the equity and capital markets, including in building long-term relationships with clients, corporates and financial institutions.
6	**Disclosure of relationships between Directors (in case of appointment of a Director)**	Mr. Sanjai Seth is the son of Mrs. Rajni Seth (DIN: 00350604), Non-Executive Non-Independent Director of the Company, and the brother of Mr. Vikas Seth (DIN: 00383194), Managing Director of the Company.
7	**Terms of re-appointment as Whole-time Director & CFO**	For a period of 5 years with effect from the conclusion of the 35th Annual General Meeting up to the conclusion of the 40th Annual General Meeting to be held in the year 2031, on the remuneration and terms set out in the Explanatory Statement to the Notice of the 35th AGM.
8	**Remuneration last drawn (FY 2024-25)**	Rs. 24,00,000/- (Rupees Twenty-Four Lakh only) per annum.
9	**Shareholding in the Company (as on 31st March, 2026)**	30,53,600 equity shares (approx. 18.18% of paid-up equity share capital).
10	**Number of Board Meetings**	8 out of 8 meetings held.

MY MONEY SECURITIES LTD. DELHI

Sr. No.	Particulars	Details
	attended during FY 2025-26	

Annexure-B

Details of Re-appointment of Statutory Auditor — Regulation 30, SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Information of such event(s)
1.	**Reason for change viz. appointment/re-appointment**	Re-appointment of M/s Sharma Goel & Co. LLP, Chartered Accountants (Firm Registration No. 000643N/N500012), as Statutory Auditor of the Company for a second term of five (5) consecutive years under Section 139(2) of the Companies Act, 2013, upon expiry of their first term of five (5) consecutive years (present term expiring at the conclusion of the 35th Annual General Meeting), on the recommendation of the Audit Committee.
2.	**Date of appointment (Board approval)**	27th August, 2026, effective from the conclusion of the 35th Annual General Meeting, subject to the approval of the Members of the Company.
3.	**Terms of appointment**	For a further term of five (5) consecutive years, from the conclusion of the 35th Annual General Meeting till the conclusion of the 40th Annual General Meeting to be held in the year 2031, subject to the approval of the Members at the ensuing Annual General Meeting.
4.	**Brief Profile of M/s Sharma Goel & Co. LLP, Chartered Accountants (FRN: 000643N/N500012)**	M/s Sharma Goel & Co. LLP, Chartered Accountants, is a firm registered with the Institute of Chartered Accountants of India (Firm Registration No. 000643N/N500012), having its office at A-47, Lower Ground Floor, Hauz Khas, New Delhi – 110016. The firm holds a valid Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India, and has substantial experience in the statutory audit of listed companies and entities regulated by the Securities and Exchange Board of India, including stock-broking and financial services entities. The firm has confirmed, vide its certificate dated 12th August, 2026, its eligibility under Section 139(1) of the Companies Act, 2013 read with Rule 4 of the Companies (Audit and Auditors) Rules, 2014, and that no proceedings are pending against the firm or its partners with respect to professional matters of conduct before the Institute of Chartered Accountants of India or any competent authority.

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