

# betala GLOBAL SECURITIES LIMITED

Registered Office: No.24, Ravanier Street, Chennai – 600 003.  
Corporate Office: 4D, Calcot House, Tamarind Lane, Fort, Mumbai – 400 023.  
CIN: L65191TN1994PLC029073  
[www.betala.net](http://www.betala.net) | [roopchand@betala.net](mailto:roopchand@betala.net)

To,  
Listing Department  
The Stock Exchange Mumbai  
PhirozeJeeJeeBhoy Towers  
25th Floor, Dalal Street  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Intimation of board meeting to consider unaudited financial results for the quarter ending 31<sup>st</sup> December 2025**

We would like to inform you that Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of Board of Directors of Company is scheduled to be held at 3.30 PM on 21<sup>st</sup> January 2026, Wednesday, at registered office, to consider and approve Unaudited Financial results for the quarter ending 31<sup>st</sup> December 2025. This information is also available on the Company's website at [www.betala.net](http://www.betala.net) and on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

Yours Sincerely,  
For Betala Global Securities Limited



Pranav Brahmbhatt  
Chief Financial Officer

Place: Mumbai  
Date: 26<sup>th</sup> December 2025