

# GSL SECURITIES LTD.

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD, MUMBAI – 400034  
TEL : 022 – 23516166 EMAIL : [gslsecuritiesltd@gmail.com](mailto:gslsecuritiesltd@gmail.com) WEBSITE : [www.gslsecurities.com](http://www.gslsecurities.com)  
CIN NO. L65990MH1994PLC077417

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Date: 23.07.2026

To  
**The BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001.

**BSE Scrip Code: 530469**

**Sub: Intimation of Board Meeting and Closure of Trading Window:**

Dear Sir/Madam,

Notice is hereby given that pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the next meeting of the Board of directors of the Company to be held on Wednesday, 29<sup>th</sup> July, 2026 at registered office of the Company to consider and approve:

1. The Unaudited Financial Statements along with limited review report obtained from the statutory auditors for the quarter ended 30<sup>th</sup> June, 2026.
2. Director Report for the year ended 31<sup>st</sup> March, 2026.
3. To re-appointment of Mr. Santkumar Bagrodia (DIN: 00246168) as the Managing Director of the Company for period of 1 (One) Year w.e.f October 01, 2026 to September 30, 2027.
4. To adopt and approve the Draft Notice of Annual General Meeting of the Company.
5. To fix the day, date, time and venue of Annual General Meeting of the Company.
6. To appoint Scrutinizer for conducting E- voting process for Annual General Meeting.
7. Approve any other business with the permission of chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated June 23, 2026 the Trading Window for all designated persons is closed from July 01, 2026 to July 31, 2026 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive).

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This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **GSL Securities Limited**

Santkumar Bagrodia  
Managing Director  
DIN: 00246168