AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266
Reg Office: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD MUMBAI CITY MH 400002 IN
[Tel: 0731-3521700] [Email:info@amitltd.com][Website: www.amitsecurities.com]

ASL/BSE/ 2026-27 04th November, 2026

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

BSE CODE: 531557

Sub: Corporate Announcement ufr 29(1)(a) & (2) of SEBI (LODR) Regulation, 2015 regarding intimation for holding of Board Meeting for consideration and approval of the Unaudited standalone/ consolidated Financial Results for the quarter ended 30th September, 2026.

Dear Sir,

With reference to Regulation 29(1)(a)& (2) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of directors of the Company will be held on **Friday, 13th November, 2026** at **01:00 P.M.** at the Corporate Office of the Company situated at 2, Shivaji Nagar, Indore (M.P.) 452003 to consider and approve the following businesses along with other routine businesses: -

1. Approval of the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30th September, 2026.
2. Approval of the Unaudited Consolidated Financial Results of the Company for the Quarter ended on 30th September, 2026.
3. To take on Record the Limited Review Report by the Auditors for the unaudited standalone/ consolidated Financial Results of the Company for the Quarter ended on 30th September, 2026.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you. Yours faithfully

For, AMIT SECURITIES LTD.

NITIN MAHESHWARI
Digitally signed by NITIN MAHESHWARI
Date: 2026.11.04 11:52:39 +05'30'

NITIN MAHESHWARI
MANAGING DIRECTOR
DIN: 08198576