AMARNATH SECURITIES LIMITED

Regd. Office: Sarthak 1/104, Opp. City Centre, Near Swastik Cross Road, Navrangpura, Ahmedabad - 380009
Web.: https://amarnathsecuritiesltd.com/ I Email: amarnathsecurities@gmail.com

CIN: L67120GJ1994PLC023254

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India.

Subject: Prior Intimation of Board Meeting of Amarnath Securities Limited ("the Company"**)**

Reference: Intimation under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 538465

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we wish to inform you that a meeting of the Board of Directors of **Amarnath Securities Limited** ('the Company') is scheduled to be held on **Thursday, 12th November, 2026**, inter alia, to consider and transact the following businesses:

1. To consider and approve the Unaudited Financial Results of the Company, for the quarter and half-year ended 30th September, 2026, along with the Limited Review Report of the Statutory Auditors thereon.
2. To consider and approve the proposal for issuance and allotment of up to 11,00,000 Equity Shares of face value ₹10/- each on a preferential basis for consideration other than cash by way of conversion of outstanding loan, subject to the approval of the shareholders and applicable regulatory authorities.
3. To consider and approve the proposal for raising funds up to ₹50,00,00,000/- (Rupees Fifty Crore Only) by way of issuance of equity shares and/or securities convertible into equity shares, through a preferential issue and/or a rights issue, in such manner and on such terms and conditions as may be determined by the Board of Directors, subject to the approval of the shareholders and receipt of such statutory, regulatory and other approvals as may be required under applicable laws.
4. To consider and approve the proposal for issuance and allotment of convertible warrants on a preferential basis to the proposed allottee(s), subject to the approval of the shareholders and applicable regulatory authorities.
5. To consider and approve the draft Postal Ballot Notice and the explanatory statement thereto for seeking approval of the shareholders in respect of the aforesaid matters, along with other matters proposed to be transacted through Postal Ballot.
6. To consider and approve any other matter with the permission of the Chair.

The trading window shall continue to remain closed till the expiry of 48 hours after the declaration of unaudited financial results of the Company for the quarter and half year ended 30 September 2026.

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The Unaudited Financial Results will be made available on the Company's website https://amarnathsecuritiesltd.com/.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Amarnath Securities Limited

CHETAN BALUBHAI PATEL

Digitally signed by CHETAN BALUBHAI PATEL
Date: 2026.11.07 16:13:28 +05'30'

CHETAN PATEL
WHOLE-TIME DIRECTOR
DIN: 03556088

Date: 07th November 2026
Place: Mumbai