

INANI SECURITIES LTD

- CIN No.: L67120AP1994PLC017583
- Corporation Members : NSE (CM+F&O+CDS) & BSE (CM)
- Depository Participant : CDSL
- SEBI : INZ00026734

To,
BSE Limited,
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai - 400001

Date: 08/10/2026

Dear Sir/Madam,

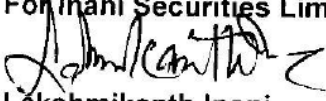
Sub: Intimation of Board Meeting to be held on 12th October, 2026 under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Inani securities Limited (Scrip Code:531672)

With reference to the above cited subject, this is to inform to the Stock Exchange that meeting of the Board of Directors of Inani Securities Limited will be held on Monday, the 12th Day of October, 2026 at 02.00 P.M. at the registered office of the company to consider the Unaudited financial results for the quarter and Half year ended 30.09.2026.

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,
For Inani Securities Limited

Lakshmikanth Inani
Whole Time Director
DIN: 00461829

