

**July 13, 2026**

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 535916**Subject: Intimation of Board Meeting to be held on Thursday, July 16, 2026.**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Thursday, July 16, 2026 at the Registered Office of the Company to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and approve the Un-audited Financial Results (Standalone) of the Company along with Limited Review Report for the quarter ended 30 th June, 2026, after these results are reviewed by the Audit Committee.
2.	Any other Matter with the permission of the Chairman.

The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from July 01, 2026 till 48 hours after the announcement of the Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2026.

Thanking You.

Yours Truly,

For, Alacrity Securities Limited

Kishore Vithaldas Shah
Whole-Time Director
DIN: 01975061