

MyMoney™

SECURITIES LIMITED

Regd. Office : 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones : 2393 7870, 2393 0655
Date: 8th August, 2026 E-mail : mymoneyviews@outlook.com CIN : L67120DL1992PLC047890

To,
BSE Limited
Listing Department / Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 538862
Scrip Name: MY MONEY SECURITIES LIMITED

Subject: Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that a Meeting of the Board of Directors of My Money Securities Limited ("the Company") is scheduled to be held on Friday, 14th August, 2026 at 4:00 P.M. at the Registered Office of the Company, inter alia, to consider the following businesses:

1. Approval of the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2026, along with the Limited Review Report of the Statutory Auditors thereon, pursuant to Regulation 33 of the SEBI LODR Regulations;
2. Re-appointment of Director(s) liable to retire by rotation;
3. Re-appointment of the Statutory Auditor of the Company and fixing of their remuneration, for recommendation to the Members;
4. Re-appointment/appointment of a Whole-time Director/Executive Director & Chief Financial Officer of the Company, for recommendation to the Members;
5. Approval of material related party transaction(s), for recommendation to the Members;
6. Convening of the 35th Annual General Meeting of the Company, including approval of the Notice thereof;
7. Approval of the Report of the Board of Directors and the Corporate Governance Report for the financial year 2025-26; and
8. Any other business incidental thereto with the permission of the chair.

The outcome of the said Meeting shall be intimated to the Exchange separately in terms of Regulation 30 of the SEBI LODR Regulations.

This is for your information and records.

Thanking you,

Yours faithfully,
For My Money Securities Limited

SANJAI SETH
Whole-Time Director & CFO
DIN: 00350518



Mumbai Off. :

5th Floor, Gopal Mansion, Cinema Road (Behind Metro Cinema),
Dhobi Talao, Mumbai - 400 020 Phone : +91-22-2201 3996