

betala GLOBAL SECURITIES LIMITED

Registered Office: No.24, Ravanier Street, Chennai – 600 003.
Corporate Office: 4D, Calcot House, Tamarind Lane, Fort, Mumbai – 400 023.
CIN: L65191TN1994PLC029073
www.betala.net | roopchand@betala.net

Date: 24th June, 2026

To,
Listing Department
The Stock Exchange Mumbai
PhirozeJeeJeeBhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation of board meeting to consider unaudited financial results for the quarter ending 30th June 2026

We would like to inform you that Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of Board of Directors of Company is scheduled to be held at 4.30 PM on 6th July 2026, Monday, at registered office, to consider and approve Unaudited Financial results for the quarter ending 30th June 2026. This information is also available on the Company's website at www.betala.net and on the website of Bombay Stock Exchange at www.bseindia.com.

Yours Sincerely,
For Betala Global Securities Limited



Pranav Brahmbhatt
Chief Financial Officer

Place: Mumbai
Date: 24th June 2026