MyMoney™
SECURITIES LIMITED

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E-mail : mymoneyviews@outlook.com CIN : L67120DL1992PLC047890

Date: [06.11.2026]

To,

The General Manager

Department of Corporate Services – Listing

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

Scrip Code: 538862

Sub: Prior intimation of the meeting of the Board of Directors under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Under Regulation 29(1)(a) read with Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14th November, 2026** at 3.00 P.M at the Registered Office of the Company at 10-AUNDEER HILL LANE CIVIL LINES, North Delhi, DELHI, Delhi, India, 110054, New Delhi. The meeting will, *inter alia*, consider and approve the **Unaudited Financial Results (Standalone) of the Company for the quarter and half-year ended 30th September, 2026**, together with the Limited Review Report of the Statutory Auditors, to be filed in the Integrated Filing (Financial) format under Regulation 33 of the Listing Regulations.

Further, under the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the **trading window for dealing in the securities of the Company has been closed from 1st October, 2026** for all Designated Persons and their immediate relatives. It will remain closed until **48 hours after the said financial results are made public**.

Kindly take the above on your records.
Thanking you,
Yours faithfully,

For **My Money Securities Limited**

SANJAI SETH
Executive Director
DIN: 00350518

MY MONEY SECURITIES LTD. DELHI

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