

BRIDGE SECURITIES LIMITED

CIN: L46101GJ1994PLC023772

Regd. Office: 4th Floor B/408, Stellar, Sindhu Bhavan Road, Nr. Pakwan Cross Road, Bodakdev,
Ahmedabad, Gujarat, India – 380 054

E-mail: Securitiesbridge@gmail.com **Contact No:** +91 9998993993

Date: 21st September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

**Sub: Outcome of 31st Annual General Meeting held today i.e.: 21st September, 2026 in terms of
the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015**

Ref: Security Id: BRIDGESE / Code: 530249

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 31st Annual General Meeting of the Company held on today i.e. on 21st September, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 03:30 P.M. and concluded on 03:36 P.M., have discussed and considered the businesses mentioned in the notice convening the 31st Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Bridge Securities Limited

Harshad Amrutlal Panchal
Managing Director
DIN: 03274760

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Date: 21st September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Sub: Summary of the proceedings of the 31st Annual General Meeting held today i.e.: 21st September, 2026

Ref: Security Id: BRIDGESE / Code: 530249

The 31st Annual General Meeting of the Company is held today i.e. Monday, 21st September, 2026 at 03:30 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Harshad Amrutlal Panchal, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 31st Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31 st March, 2026 and Statement of Profit and Loss together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Harshad Amrutlal Panchal (DIN: 03274760) who is retiring by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	Alteration in the Memorandum of Association of the Company pursuant to deletion of clause from the main object cluse.	Special Resolution
4.	To change name of the Company and consequent amendment to Memorandum of Association and Articles of Association of the Company.	Special Resolution
5.	Regularization of Appointment of Mr. Sanketkumar Dave (DIN: 02903456) Director as a Non-Executive & Independent Director of the Company.	Special Resolution

The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the Company present at the meeting.

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The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 3:36 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, Bridge Securities Limited

Harshad Amrutlal Panchal
Managing Director
DIN: 03274760