GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)
Registered Office: 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO- 7C,
KOLKATA-700073
E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215
www.gajanansec.in

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Date: 05-11-2026

1) To,
Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 538609

2) To,
The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
CSE Scrip Code: 17094

Sub: Notice of the Board Meeting to consider and approve Unaudited Standalone and Consolidated Financial result of the Company for the 2nd Quarter ended on 30th September, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29, read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, the 14th day of May, 2026 at 3:00 p.m. at the registered office of the Company, i.e. 113/1B C.R Avenue, 7th floor, Room No-7C, Kolkata-700073, inter-alia, to consider, approve and take on record the Unaudited Standalone along with Consolidated Financial Results of the Company for the 2nd Quarter ended on 30th September, 2026.

Kindly take the same on your records and acknowledge the receipt.

Thanking You

Yours faithfully

For Gajanan Securities Services Limited

RIDDHI KANODIA
Digitally signed by RIDDHI KANODIA
Date: 2026.11.05 18:04:19 +05'30'

Riddhi Kanodia
Company Secretary &
Compliance Officer