

Ref. No. : Date: 09:06:2026

Date :

The BSE Limited

Phiroze Jeejeeboy Towers

Dalal street,

Mumbai- 400001

Email Id: corp.relations@bseindia.com

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

Script Code: 531591

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, June 19, 2026, inter alia, to consider and approve the re-appointment of Mr. Sachin Singhal (DIN: 08293304) as an Independent Director of the Company for a second consecutive term, upon the expiry of his current term of office, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For Bampsl Securities Limited


Prerna Bajaj
(Company Secretary)