

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: May 2, 2026

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Ref.: Company Code: BSE – 531530

Sub: Intimation of Board Meeting scheduled to be held on Friday, May 15, 2026.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 15, 2026 to inter alia transact the following business:

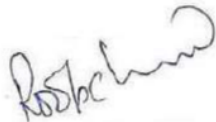
1. To consider and approve the Annual Financial Statements of the Company for the financial year ended March 31, 2026.
2. To consider and approve the Financial Results of the Company for the fourth quarter and financial year ended March 31, 2026 as prescribed under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider any other business with the permission of chair.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window of the Company has been closed from April 01, 2026 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial results of the Company for the quarter and year ended March 31, 2026. Accordingly, the trading window shall remain closed from Wednesday, April 01, 2026 till Sunday, May 17, 2026 (both days inclusive).

Kindly take the same on your record.

Thanking You.

Yours sincerely,
For Betala Global Securities Limited



Roop Chand Betala
Chairman & Managing Director
DIN No.: 02128251