



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

Tel. : 91 22 46032806 or 22-46032807

Email id : investors@ssl.ind.in Website : www.shardulsecurities.com

Date: 7th July 2026

To,
The Manager,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Dear Sir,

Re: Our Security Code No. 512393

Sub: Board Meeting on Friday, 10th July 2026

This is to inform you that the Board of Directors of Shardul Securities Limited will be meeting on **Friday, 10th July 2026**, to inter-alia consider and approve Un-Audited Financial Results of the Company for the quarter ended 30th June 2026 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further, the trading window for dealing in the shares of the Company was closed from Wednesday, July 01, 2026, till 48 hours after the announcement of financial results for the quarter ended 30th June 2026, for all the Directors, Promoters, Designated Persons of the Company and their immediate relatives.

This is for your information, record, and appropriate dissemination.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SHARDUL SECURITIES LTD

DAYA BHALIA
COMPANY SECRETARY
M No: A24205