betala GLOBAL SECURITIES LIMITED
Registered Office: No. 20, General Muthiah Mudali Street, Ramlakhan Chambers, Room no 105, 1st floor, Sowcarpet, Chennai, Tondiarpet Fort St George, Tamil Nadu, India, 600001.
Corporate Office: 4D, Calcot House, Tamarind Lane, Fort, Mumbai – 400 023.
CIN: L65191TN1994PLC029073
www.betala.net | roopchand@betala.net

Date: 3rd September 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor New Trade Wing
Rotunda Building, P. J. Towers, Dalal Street Fort, Mumbai 400 001
BSE Code: 531530

Dear Sir(s),

Ref.: Company Code: BSE – 531530

Sub: Intimation regarding proceedings of the 32nd Annual General Meeting

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the 32nd Annual General Meeting (AGM) of the Members of the Company was held on Thursday, 3rd September, 2026 at 10:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") accordance with the Circulars issued by the Ministry of Corporate Affairs and concluded at 11:04 a.m. (IST) Thereafter, voting window was opened for fifteen (15) minutes for e-voting (Poll) at the AGM. The AGM was deemed to be held at the Registered Office of the Company.

All the Directors and Chairman of Board Committees (Audit, Nomination and Remuneration, Stakeholders Relationship Committees) were present at the 32nd Annual General Meeting (AGM). Mr. C. Ramachandran, Partner, M/s. CRBS & Associates LLP, Chartered Accountants, Statutory Auditors, Ms. Priya Shah, Proprietor of M/s. Priya Shah & Associates, Secretarial Auditor, were also present at the 32nd AGM.

Mr. Roop Chand Betala, Chairman and Managing Director of the Company, chaired the proceedings of the meeting. He welcomed all the Directors, Auditors and shareholders of the Company to the meeting.

Upon confirmation that the necessary quorum was present, the called the meeting to order. Since notice of the 32nd AGM was circulated in advance, the same was taken as read. The Members were informed about the relevant provisions of the Companies Act, 2013, the Rules made thereunder, provisions of the Listing Regulations and the procedure of the AGM. They were also informed that as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions of the Companies Act, 2013 and Regulation

44 of the Listing Regulations, the Company had provided to its Members the facility to cast their votes by electronic means on all the resolutions as stated in the notice to the 32nd AGM and e-voting was kept open Monday, 31st August 2026 at 9.00 A.M and ends on Wednesday, 2nd September 2026 (5.00 p.m. IST). The Management has confirmed that provisions of the Act, the Rules made there under, Secretarial Standards issued there under, Listing Regulations and MCA and SEBI Circulars with respect to calling, convening and conducting this AGM, to the extent applicable, has been complied with. It was also confirmed that all efforts feasible under the circumstances had indeed been made by the Company to enable Members to participate and vote on the items being considered at the AGM.

All the statutory registers, relevant documents, Auditors Report, Secretarial Audit Report, etc. as prescribed under the Companies Act, 2013 were available for inspection by the Members electronically.

The Chairman then briefed the Members about the progress of the Company. The Members were informed about all the Resolutions before they were put to vote at the Meeting. As there were no qualifications mentioned in the Statutory Audit Reports the same was taken as read. However, Secretarial Audit Report contain observations, hence, the same was read along with Management reply to the said observations.

The Members were informed that the Company has provided the facility to the shareholders to send their question, if any, in advance on designated email id. The Company had received no questions from Shareholder.

The Board of Directors had appointed Ms. Priya Shah, Practicing Company Secretary (C. P. No. 21827 and Membership No: F10763), Proprietor of M/s. Priya Shah & Associates, as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner.

The Chairman informed that the result of e-voting shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company within stipulated timeframe of the conclusion of the Meeting.

Mode of voting for all the resolutions at the 32nd AGM: The remote e-voting was conducted between Monday, 31st August 2026 at 9.00 A.M and ends on Wednesday, 2nd September 2026 (5.00 p.m. IST) and e-voting was taken at the AGM.

The following business in terms of the Notice dated August 1, 2026 convening the 32nd AGM of the Company were transacted through remote e-voting:

Resolution No.	**Type of Resolution**	**Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)**
1	Ordinary	To receive, consider and adopt the Audited financial statements of the Company for the year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon.
2	Ordinary	To appoint a director in the place of Mr. Roop Chand Betala (DIN: 02128251) who retires by rotation and being eligible, offers himself for re-appointment.
3	Special	To consider the proposal for shifting of Registered Office from the State of Tamil Nadu to the State of Maharashtra.
4	Special	To consider the alteration in the Clause II of the Memorandum of Association of the Company.

5	Special	Re-Appointment of Ms. Purvi Amit Thapar (DIN: 08808563) as an Independent Director of the Company for a second consecutive term of five years.

The Chairman thanked the shareholders for their continued support and declared the meeting as concluded. The meeting concluded at 11:04 a.m. (IST).

The remote e-voting facility was kept open for next 15 minutes to enable the eligible Members to cast their vote.

The Voting Results will be declared within the prescribed time and posted on the website of the Company, www.betala.net along with the Scrutinizer Report.

Kindly take the above proceedings on your record.

Thanking You.

Yours faithfully,
For Betala Global Securities Limited

Roopchand Betala
Chairman of 32^{nd} AGM and Managing Director
(DIN: 02128251)