

AMIT SECURITIES LIMITED

CIN-L65990MH1992PLC067266

Reg Office:1st Floor, Swadeshi Market 316, Kalbadevi Road Mumbai City MH 400002 IN
[Tel: 0731-3521700] [Email:info@amitltd.com] [Website:www.amitsecurities.com]

ASL/BSE/2026-27

Date: 07/08/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

BSE CODE: 531557

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June, 2026.

Pursuant to the provisions of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Amit Securities Limited will be held on Thursday, 13th day of August, 2026, inter alia, to:

1. Approval of the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30th June, 2026.
2. Approval of the Unaudited Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2026.
3. To take on Record the Limited Review Report by the Auditors for the unaudited standalone/ consolidated Financial Results of the Company for the Quarter ended on 30th June, 2026.
4. To approve the Board report along with the required annexures of the Company;
5. To fix the date and approve notice of the 34th Annual General Meeting of the Company;
6. To fix the dates of the Annual Book Closure/Record Date of the Company for the 34th Annual General Meeting
7. To fix the Cut-off Date and Remote E-voting period for the Ensuing AGM;
8. To appoint Scrutinizer for the purpose of remote e-voting and voting at 34th Annual General Meeting
9. To consider any other resolutions with the permission of the chair.

Further In continuation of our earlier letter dated July 10, 2026 regarding Closure of Trading Window and in terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading In the Securities of the Company and pursuant to the provisions SEBI

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(Prohibition of insider Trading) Regulations, 2015 (as amended), The trading window of the Company will remain closed from Wednesday, July 01, 2026, till 48 hours after the declaration of un- audited financial results for the quarter ended on June 30, 2026.

This aforesaid information is also being hosted on the website of the company i.e www.amitsecurities.com

Kindly take the same in your records and do the needful.

Thanking you,

Yours faithfully,

For AMIT SECURITIES LIMITED

Nitin Maheshwari
Managing Director
DIN: 08198576