

# GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7<sup>TH</sup> FLOOR, ROOM NO- 7C,  
KOLKATA-700073

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[www.gajanansec.com](http://www.gajanansec.com)

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Date: 06-08-2026

- 1) To,  
Corporate Relationship Department  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001  
**BSE Scrip Code: 538609**
- 2) To,  
The Secretary  
**The Calcutta Stock Exchange Limited,**  
7, Lyons Range,  
Kolkata- 700 001  
**CSE Scrip Code: 17094**

**Sub: Notice of the Board Meeting to consider and approve Unaudited Standalone and Consolidated Financial result of the Company for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 29, read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, the 14<sup>th</sup> day of August, 2026 at 4:00 p.m. at the registered office of the Company, i.e. 113/1B C.R Avenue, 7<sup>th</sup> floor, Room No-7C, Kolkata-700073, inter-alia, to consider, approve and take on record the unaudited Standalone along with Consolidated Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2026.

Kindly take the same on your records and acknowledge the receipt.

Thanking You

Yours faithfully

**For Gajanan Securities Services Limited**

**Riddhi Kanodia**  
**Company Secretary &**  
**Compliance Officer**