AMIT SECURITIES LIMITED

(CIN: L65990MH1992PLC067266)
Registered Office: 1st Floor, Swadeshi Market 316, Kalbadevi Road,
Mumbai- 400002 Maharashtra, India
[Tel: 0731-3521700] [E-mail: **info@amitltd.com**] [Website: **www.amitsecurities.com**]

Date: 23.09.2026

To,
DCS-Listing
The Bombay Stock Exchange Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai- 400001

Online Filing at: www.listing.bseindia.com

BSE code: 531557

Sub: Outcome of 34th Annual General Meeting

Sir/ Madam,

This is to inform you that member of Amit Securities Limited in its duly called and convened 34th Annual General Meeting held on Wednesday, 23rd day of September, 2026 at 01:00 P.M. through Video Conferencing/ Other Audio-Visual Means and transacted the following business with requisite majority:

1. Considered and adopted the audited standalone and consolidated financial statements of the Company for the Financial Year ended 31st March, 2026 containing the Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss and Cash Flow for the year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.

2. Considered and approved the matter of the Re-appointment of **Mr. Praveen Jain (DIN: 05358447),** who was liable to retire by rotation as Director.

3. Considered and approved the appointment of **Mrs. Gunjan Agrawal (DIN: 11860774)** as Independent Director of the Company for a term upto five consecutive years and she will not be liable to retire by rotation.

The Annual General Meeting of the Company commenced at 01:00 P.M and concluded at 1:10 P.M.

Please take the same on your record

Thanking You,
For Amit Securities Limited

Amit Securities Limited
Authorised Signatory

NITIN MAHESHWARI
Managing Director
DIN: 08198576