

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/2025-26

May 23, 2026

To,
The General Manager
DCS-CRD
BSE Limited,
Rotunda Building,
P.J. Tower, Dalal Street, Fort
Mumbai - 400001

BSE CODE: 531557

Sub: Intimation about adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Intimation letter dated May 17, 2026

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, 23 Day of May, 2026 at 03.00 PM at the Corporate Office of the Company situated at 2, Shivaji Nagar, Indore, Madhya Pradesh, India, 452003 to consider and approve the following businesses along with other routine businesses: -

1. To consider & approve Audited Standalone and consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2026.
2. To take on record the Auditors report of the Statutory Auditor for the Standalone and Consolidated Financial Results of the Company for the year ended on 31st March, 2026.
3. To consider and approve the Standalone and consolidated Audited Financial Statement including Balance Sheet, as at 31st March, 2026, Statement of Profit and Loss, Cash Flow and Notes thereon for the year ended 31st March, 2026.
4. To consider and approve the related party transaction.
5. To take on record resignation and appointment of company secretary of the company.
6. To consider any other resolutions with the permission of the chair.

In this connection, we wish to inform you that the aforesaid meeting of the Board of Directors reschedules to Tuesday, 26th May 2026 at 3:00 PM as the Audit Committee was unable to conclude its proceedings; consequently, the Nomination & Remuneration Committee and the Board could not meet as planned.

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

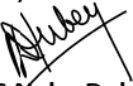
Website: www.amitsecurities.com

Further that, in continuation to Closure of Trading Window and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window has been closed and shall remain closed till 48 hours after the publication of the Un-audited financial Results of the Company.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.
Yours faithfully

For, Amit Securities Limited.


CS Meha Dubey
Company Secretary