



ALACRITY SECURITIES LTD.

CIN NO. : L66120MH1994PLC083912

MEMBER : NSE, BSE

SEBI - Single Registration No. : INZ000215936

May 12, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001.

BSE Scrip Code: 535916

Subject: Intimation of Board Meeting to be held on Friday, May 15, 2026.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors is scheduled to be held on Friday, May 15, 2026, at the Registered Office of the Company, inter alia, to consider and approve the Audited Financial Results (Standalone) of the Company for the quarter and year ended March 31, 2026, after these results are reviewed by the Audit Committee.

Further, the trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from April 1, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

For Alacrity Securities Limited

Kishore Vithaldas Shah
Whole Time Director
DIN: 01975061

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