

Peeti Securities Ltd.

Manufacturers of

PRIDE

Textiles and Furnishing Fabrics

Door No. 7-3-81/1, Beside M P Hardware Lane,
Old Kurnool Road, Kattedan,
Hyderabad - 500 077.

GSTIN: 36AABCP2138A2ZZ

Sales: 8099243353 Accounts: 9963114257

Email: peetisecuritiesltd@gmail.com

Web: www.peetisecuritieslimited.com

CIN: L67190TG1994PLC018779

Date: August 7, 2026

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of the Board Meeting

Ref: Scrip Code: 531352

Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2026 inter-alia to consider the Un -Audited Financial Results for the First Quarter ended 30th June, 2026.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For PEETI SECURITIES LIMITED

RAJESH PITTY
WHOLE TIME DIRECTOR
(DIN: 00488722)

