BAMPSL SECURITIES LIMITED

BAMPSL SECURITIES LIMITED
Regd. Off. : 100-A, Cycle Market,
Jhandewalan Extn., New Delhi-110055

Ref. No. : ....

Date : ....

Date: 25-08-2026

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Subject: Outcome of Board Meeting of the Company held on Tuesday, 25th August, 2026.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company held today i.e. 25th August 2026 from 4.00 PM to 5.30 PM and have considered and approved the following:

1. Approved the Notice of convening Annual General Meeting of the Members of the Company.
2. Made necessary arrangements to call the Annual General Meeting of the Members of the Company on Tuesday, 29th September 2026.
3. Considered Report of Board of Directors for the financial year ended 31st March 2026.
4. Appointed Ms. Ritika Agarwal as scrutinizers for the purpose of AGM.

You are requested to take the above on your records and acknowledge the same.

For Bampsl Securities Limited

Prerna Bajaj
(Company Secretary)

SECURITIES LIMITED

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Sub: Intimation of Book Closure to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Share Transfer Books and Register of Members of the Company will remain close during the period from 22nd September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Tuesday, 29th September, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,
For Bampsl Securities Limited

Prerna Bajaj
(Company Secretary)