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

Ref. No. : .....

Date : .....

Date: 25-11-2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 531591

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Bampsl Securities Limited scheduled to be held on 5th December, 2026 Saturday at Registered Office of the Company , *inter alia*, to consider and approve the following business:

1. To consider and approve the appointment of Chakshu Gupta(DIN: 12048740) as an Additional Director (Non-Executive, Independent) of the Company, based on the recommendation of the Nomination and Remuneration Committee, subject to the approval of the shareholders.
2. Any other matter with the permission of the Chair.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Bampsl Securities Limited

Prerna Bajaj
(Company Secretary)