

# AMIT SECURITIES LIMITED

CIN-L65990MH1992PLC067266

Reg Office:1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD

MUMBAI CITY MH 400002 IN

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ASL/SE/2025-26

1<sup>st</sup> September, 2025

Online Filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,

The General Manager

DCS-CRD

BSE Limited,

Rotunda Building,

P.J. Tower, Dalal Street, Fort

MUMBAI - 400001

**BSE CODE: 531557**

**SUB: CORPORATE ANNOUNCEMENT/INFORMATION U/R 42 OF THE SEBI(LODR) REGULATIONS, 2015 FOR DATES OF BOOK CLOSURE FOR 33<sup>rd</sup>ANNUAL GENERAL MEETING OF THE COMPANY.**

Dear Sir,

We are pleased to inform you that pursuant to the provision of the Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books shall remain closed from Friday 19<sup>th</sup> September 2025 to Thursday 25<sup>th</sup> September 2025 (both days inclusive) for the purpose of the ensuing 33<sup>rd</sup>Annual General Meeting of the Company.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015.

Name of the Security	Date of Book Closure	Purpose
Equity Shares	Friday 19 <sup>th</sup> September 2025 to Thursday 25 <sup>th</sup> September 2025 (Both days inclusive)	Annual Book Closure

Further that the 33<sup>rd</sup> Annual General Meeting of the Company shall be held on Thursday, The September 25<sup>th</sup>, 2025 at 01:00 PM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM for which purposes the registered office of the company shall be deemed be as the venue for the Meeting.

You are requested to kindly take the same on record and disseminate at the website of BSE for the information of the investors.

Thanking you.

Yours faithfully

**For, AMIT SECURITIES LTD.**

**CS NEHA DUBEY**

**COMPANY SECRETARY & COMPLIANCE OFFICER**