

AMIT SECURITIES LIMITED

CIN-L65990MH1992PLC067266

Reg Office:1st Floor, Swadeshi Market 316, Kalbadevi Road Mumbai City
MH 400002 IN

[Tel: 0731-3521700] [Email:info@amitltd.com] [Website:www.amitsecurities.com]

ASL/BSE/2026-27

10th July, 2026

To,
The General Manager
DCS-CRD
BSE Limited,
Rotunda Building,
P.J. Tower, Dalal Street, Fort
Mumbai - 400001

BSE CODE: 531557

Sub: Notice for Trading Window Closure

Dear Sir/ Madam,

With reference to the BSE circular no LIST/COMP/01/2019-20 dated 2nd April, 2019 and in terms of the Code of Conduct adopted by the Company to regulate, monitor and report trading by insiders read with to SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit that the, trading window for dealing in Securities of the Company would remain closed for all the Board Members, Promoters, Designated/ Specified connected persons of the Company from 1st July, 2026 till 48 hours after declaration of the financial results of the Company for the Quarter ending 30 June, 2026, the date of the Board Meeting for declaration of Financial Results of the Company for the Quarter ended on 30 June, 2026, will be intimated in due course.

This is for your information and record.

For, Amit Securities Ltd.

NITIN MAHESHWARI
Managing Director
DIN:08198576

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Date: 10.07.2026

To,
The General Manager
DCS-CRD
BSE Limited,
Rotunda Building,
P.J. Tower, Dalal Street, Fort
Mumbai - 400001

Scrip Symbol: AMITSEC

Sub: Clarification regarding submission of Notice of Trading window Closure .

Dear Sir/ Madam,

This is with reference to the notice submitted by AMIT SECURITIES LIMITED (CIN: L65990MH1992PLC067266) regarding the closure of the trading window from 1st July, 2026 till 48 hours after the declaration of the financial results for the quarter ending 30th June, 2026.

In this regard, we respectfully submit the following clarification for your kind consideration.

With reference to this, we wish to clarify that, due to an inadvertent human clerical error, the year “2025” was mistakenly mentioned instead of “2026” in the said notice. The error was purely unintentional and occurred while uploading the disclosure.

Since the Company has rectified the aforesaid error and has uploaded the corrected notice in compliance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the relevant SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The corrected notice confirms that the trading window shall remain closed from 1st July, 2026 till 48 hours after the declaration of the financial results of the Company for the quarter ending 30th June, 2026.

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We request you to kindly take the above clarification and the revised disclosure on record.

Thanking You,
Yours Faithfully,

FOR AMIT SECURITIES LIMITED

NITIN MAHESHWARI
Managing Director
DIN:08198576