

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/2025-26

23rd August, 2025

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

BSE CODE: 531557

Sub: Corporate Announcement for approval of the Board report and other matters related to 33rd Annual General Meeting of the Company.

Dear Sir,

With reference to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of directors of the Company will be held on **Saturday, 30th August, 2025 at 01.00 P.M.** at the Corporate Office of the Company situated at 2, Shivaji Nagar, Indore (M.P.) 452003 to consider and approve the following businesses along with other routine businesses: -

1. To approve the Board report along with the required annexures of the Company;
2. To consider re-appointment of Managing Director and re-designate as non-executive Chairman of the Company.
3. To appoint secretarial auditor of the company for the Financial Year 2025-26 till Financial Year 2029-2030
4. To fix the date and approve notice of the 33rd Annual General Meeting of the Company;
5. To fix the dates of the Annual Book Closure of the Company for the 33rd Annual General Meeting;
6. To fix the Cut-off Date and Remote E-voting period for the Ensuing AGM;
7. To appoint Scrutinizer for the purpose of remote e-voting and voting at 33rd Annual General Meeting.
8. To consider any other resolutions with the permission of the chair.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.
Yours faithfully

For, AMIT SECURITIES LTD.


CS NEHA DUBEY
COMPANY SECRETARY & COMPLIANCE OFFICER