

# AMIT SECURITIES LIMITED

CIN-L65990MH1992PLC067266

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

MUMBAI CITY MH 400002 IN

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AMIT/BSE/2025-26

30<sup>th</sup> August, 2025

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

To,  
The General Manager  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
Mumbai (MH) - 400001

**BSE CODE: 531557**

**Sub: Outcome of the Board Meeting of the Company held on 30<sup>th</sup> August, 2025 at the corporate office of the Company at 1:00 P.M. regarding intimation for approval of the Notice and Board report of 33<sup>rd</sup> Annual General Meeting of the Company.**

Dear Sir/Ma'am,

We are pleased to inform you that the Meeting of the Board of Directors of the Company was held on Saturday, 30<sup>th</sup> August, 2025 at 1.00 PM and concluded at 4:30 P.M. at the Corporate Office of the Company situated at 2, Shivaji Nagar Indore 452003 MP in which the Board has taken the following decisions: -

1. Approval of Board report of the Company;
2. Fixation of date and approve notice of the 33<sup>rd</sup> Annual General Meeting of the Company;
3. Fixation of dates of the Annual Book Closure of the Company for the 33<sup>rd</sup> Annual General Meeting;
4. Fixation of Cut-off Date and Remote E-voting period for the Ensuing AGM;
5. Appointment of Scrutinizer for the purpose of remote e-voting and voting at 33<sup>rd</sup> Annual General Meeting.

You are requested to kindly take the same on record for your further needful.

Thanking You,  
Yours Faithfully,  
**For, AMIT SECURITIES LTD.**



**NEHA DUBEY**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**