AMIT SECURITIES LIMITED

(CIN: L65990MH1992PLC067266)
Registered Office: 1st Floor, Swadeshi Market 316, Kalbadevi Road,
Mumbai- 400002 Maharashtra, India
[Tel: 0731-3521700] [E-mail: **info@amitltd.com**] [Website: **www.amitsecurities.com**]

Date: 25.09.2025

To,
DCS-Listing
The Bombay Stock Exchange Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai- 400001 **Online Filing at: www.listing.bseindia.com**

BSE code: 531557

Sub: Outcome of 33rd Annual General Meeting

Sir/ Madam,

This is to inform you that member of Amit Securities Limited in its duly called and convened 33rd Annual General Meeting held on Thursday, 25th day of September, 2025 at 01:00 P.M. through Video Conferencing/ Other Audio-Visual Means and transacted the following business with requisite majority:

1. Considered and adopted the audited standalone and consolidated financial statements of the Company for the Financial Year ended 31st March, 2025 containing the Balance Sheet as at 31st March, 2025, the Statement of Profit & Loss and Cash Flow for the year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.

2. Considered and approved the matter of the Re-appointment of **Ms. Aditi Mittal (DIN:06536363)** who is liable to retire by rotation as Director.

3. Considered and approved the appointment of **Mrs. Dipika Kataria (C.P. 9526)** as Secretarial Auditor of the Company from Financial year 2025-26 till the Financial Year 2029-30.

4. Considered and approved the re-appointment of **Mr. Nitin Maheshwari (DIN:08198576)** as the Managing Director in the capacity of non-executive Chairman of the Company for a term of 5 years on such terms and conditions as may be decided by the board time to time.

The Annual General Meeting of the Company commenced at 01:00 P.M and concluded at 01:13 P.M.

Please take the same on your record

Thanking You,
For Amit Securities Limited



Neha Dubey
Company Secretary and Compliance Officer
M. No: 25758