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 April, 2026

TO,
THE SECRETARY,
Corporate Relationship Department,
THE BOMBAY STOCK EXCHANGE LIMITED
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Regarding exemption under Regulation 15 for the Quarter ended on 31st March, 2026.

Ref: BSE Scrip Code: 531557, ISIN No. INE137E01014

Dear Sir/Madam,

This is to inform that Company is having paid up capital as on 31.03.2025 is Rs. 71,000,000. Further the networth of the Company as per the previous Audited Financial Statements i.e. 31.03.2025 is Rs. 13,49,24,029. Hence based on the aforesaid facts the Company is eligible for the exemptions for the quarter ended on 31st March, 2026 from compliance of various regulations as granted under the Regulation 15 (2) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 as follows:

Regulation 15 (2) The compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) 41[and (t)] of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of –
a listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Though the aforesaid regulations are exempted, the Company is voluntarily complying the provisions in terms of good corporate governance. Further the Company ensures that where the provisions of regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V become applicable, it at a later date, shall intimate the same within six months from such date.

You are requested to take the same on record & oblige.

Thanking You,
Yours Faithfully,
For AMIT SECURITIES LIMITED

Neha Dubey
Company Secretary & Compliance Officer

DIPIKA KATARIA
B.Com., F.C.S. , LL.B.

Company Secretary

209/ A Shehnai Residency 2
Kanadia road Near Bangali Square,
Indore, 452016, IN
Cell: +918370005058, 9425329654
E-mail: dipika1603@gmail.com

To,
The Board of Directors
AMIT SECURITIES LIMITED
(CIN- L65990MH1992PLC067266)
1ST FLOOR, SWADESHI MARKET
316, KALBADEVI ROAD MUMBAI CITY MH 400002 IN

Regulation 15 (2) The compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) 41[and (t)] of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of – a listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

This is to certify that the Paid up Capital and Net Worth for the previous three financial years of AMIT SECURITIES LIMITED (CIN- L65990MH1992PLC067266) are given below:

FINANCIAL YEAR	PAID UP CAPITAL (in Rs.)	NET WORTH (in Rs.)
2024-2025	7,10,00,000	13,49,24,029
2023-2024	7,10,00,000	130,806,473
2022-2023	7,10,00,000	149,330,866

Hence based on the aforesaid facts the Company is eligible for the exemptions from compliance of various regulations as granted under the Regulation 15 (2) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

DIPIKA KATARIA

Digitally signed by DIPIKA KATARIA
DN: c=IN, postalCode=452001, st=MADHYA PRADESH, street=INDORE, 1=INDORE, o=Personal, serialNumber=47727c5ce6d0476c06d1703a913089b4633031ad35d17f5218464e415c0f0640, pseudonym=4ffafb3b8d04905b28a7c222e887f64a, 2.5.4.20=5f2df4fe7c2801216eebd0ff1ee42e18e3a80b63d9c7fdb34722c771a8882f4c, email=DIPIKA1603@GMAIL.COM, cn=DIPIKA KATARIA
Date: 2026.04.10 16:12:14 +05'30'

Place: Indore
Date: 10.04.2026
UDIN: F008078H000065542

DIPIKA KATARIA
Company Secretary
C.P. No.: 9526
M.No.8078