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 30th June, 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, 2025 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
Digitally signed by NITIN MAHESHWARI
Date: 2026.06.30 15:48:36 +05'30'

Nitin Maheshwari
Managing Director
DIN:08198576