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 08th July, 2026

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

Subject: Compliance under regulation 57 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the quarter ended 30.06.2026

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

Dear Sir/Madam,

We wish to inform that Regulation 57 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 is not applicable to our company since there is no non convertible securities for which interest/dividend/principal is payable during the quarter.

You are requested to please take the same on record.

Thanking You,
Yours Faithfully,

For AMIT SECURITIES LTD.

NITIN MAHESHWARI

Digitally signed by NITIN MAHESHWARI
DN: c=IN, postalCode=452010, st=MADHYA PRADESH, street=183 MANSAROVAR NAGARINDOREBOMBAY HOSPITAL 452010, l=INDORE, o=Personal, title=8854, serialNumber=2ed38646295a0f3bbb1eee359c0dfa91a44567139492b5ee24cadee405453de8, pseudonym=6b774e6106d039d78efa00d46d6c23d2, 2.5.4.20=3aac5f175b48704e9342f21ce9b1583c58722ec3f90d3ee04bc4b40233cf3106, email=MAHESHWARINITIN67@GMAIL.COM, cn=NITIN MAHESHWARI
Date: 2026.07.08 16:03:12 +05'30'

NITIN MAHESHWARI
Managing Director
DIN:08198576