



AMARNATH SECURITIES LIMITED

Regd. Office : Sarthak 1/104, Opp. City Centre, Near Swastik Cross Road, Navrangpura, Ahmedabad - 380009

Web. : www.amarnathsecurities.co.in | Email : info@amarnathsecurities.co.in

CIN: L67120GJ1994PLC023254

Tuesday, February 03, 2026

To,
Corporate Relationship
Dept, Bombay Stock
Exchange Limited, P J
Towers, Dalal Street,
Fort, Mumbai- 400001.

**Sub: Intimation of Board Meeting under Regulation 29 of Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015,**
Ref: Amarnath Securities Limited
Scrip Code: 538465

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company to be held on **Friday, February 13, 2026** inter- alia,

1. To consider and approve the unaudited financial results of the Company for the quarter ended December, 31 2025
2. To discuss any other business matter with the permission of Chairperson.

Further, we would like to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window shall continue to remain closed till 48 hours of the conclusion of Board meeting.

This intimation is also available on the Company website at www.amarnathsecurities.co.in and on the website of the Stock Exchange at www.bseindia.com.

Please take the same on your records.

Thanking you

Yours Sincerely,

FOR AMARNATH SECURITIES LIMITED

**CHETAN PATEL
WHOLE-TIME DIRECTOR
DIN NO. 03556088**