

BRIDGE SECURITIES LIMITED

CIN: L67120GJ1994PLC023772

Regd. Office: 2/Udit Apartment, Nr. Tulip Bunglow, Nr. Sur Dhara Circle,
Thatej Road, B/H Driven Cinema, Tulip Bunglow Thaltej, Ahmedabad,
Thaltej Road, Ahmedabad – 380 054

E-mail: Securitiesbridge@gmail.com, **Contact No:** +91 9998993993

Date: 4th August, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 4th August, 2025

Ref: Security Id: BRIDGESE / Code: 530249

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., 4th August, 2025, at the Registered Office of the Company situated at 2/Udit Apartment, Nr. Tulip Bunglow, Nr. Sur Dhara Circle, Thatej Road, B/H Driven Cinema, Tulip Bunglow Thaltej, Ahmedabad, Thaltej Road, Ahmedabad – 380 054 which commenced at 02:30 P.M. and concluded at 04:00 P.M. inter-alia has, considered and approved the Notice of Annual General Meeting (“AGM”), Director’s Report and other related documents forming the part of AGM to be sent to shareholders and decided to hold 30th Annual General Meeting (“AGM”) of the Company which will be held on Tuesday, 26th August, 2025 at 02:00 P.M. (IST) through Video Conferencing (‘VC’) or Other Audio-Visual Means (‘OAVM’).

Kindly take the same on your record and oblige us.

Thanking You

For, Bridge Securities Limited

Harshad Amrutlal Panchal
Managing Director
DIN: 03274760