

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/2025-26

05th February, 2026

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To,
The General Manager
DCS-CRD
BSE Limited,
Rotunda Building,
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 531557

Sub: Corporate Announcement u/r 29(1)(a) & (2) of SEBI (LODR) Regulation, 2015 regarding intimation for holding of Board Meeting for consideration and approval of the Unaudited standalone/ consolidated Financial Results for the quarter ended 31st December, 2025.

Dear Sir,

With reference to Regulation 29(1)(a)& (2) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of directors of the Company will be held on **Wednesday, 11th February, 2026 at 03.00 P.M.** at the Corporate Office of the Company situated at 2, Shivaji Nagar, Indore (M.P.) 452003 to consider and approve the following businesses along with other routine businesses: -

1. Approval of the Unaudited Standalone Financial Results of the Company for the Quarter ended on 31st December, 2025.
2. Approval of the Unaudited Consolidated Financial Results of the Company for the Quarter ended on 31st December, 2025.
3. To take on Record the Limited Review Report by the Auditors for the unaudited standalone/consolidated Financial Results of the Company for the Quarter ended on 31st December, 2025.
4. To consider any other resolutions with the permission of the chair.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.
Yours faithfully

For, AMIT SECURITIES LTD.



CS NEHA DUBEY
COMPANY SECRETARY