

Peeti Securities Ltd.

Manufacturers of

PRIDE

Textiles and Furnishing Fabrics

Door No. 7-3-81/1, Beside M P Hardware Lane,
Old Kurnool Road, Kattedan,
Hyderabad - 500 077.
GSTIN: 36AABCP2138A2ZZ
Sales: 8099243353 Accounts: 9963114257
Email: peetisecuritiesltd@gmail.com
Web: www.peetisecuritieslimited.com

CIN: L67190TG1994PLC018779

Date: November 5, 2025

To,
Department of Corporate Service,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Intimation of Board Meeting

Scrip Code: 531352

Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 14th November 2025, inter-alia to consider the Un-Audited Financial Results for the Second Quarter and half year ended 30th September 2025.

This is for your information & necessary records.

Thanking You,
Yours Faithfully,
For PEETI SECURITIES LIMITED

RAJESH PITTY
WHOLE-TIME DIRECTOR
(DIN:00488722)

