

GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO- 7C,
KOLKATA-700073

E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215

www.gajanansec.com

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Date: 06-08-2025

- 1) To,
Corporate Relationship Dept.
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 538609
- 2) To,
The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
CSE Scrip Code: 17094

Sub: Notice of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2025

Dear Sir/ Madam,

Pursuant to Regulation 29, read with Regulation 33 of SEBI(Listing Obligations & Disclosure Requirements), Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, the 14th day of August, 2025 at 4.00 p.m at the registered office of the Company, i.e. 113/1B, C.R. Avenue, 7th Floor, Room No - 7C, Kolkata-700073, inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2025.

Kindly take the same on your records and acknowledge the receipt

Thanking You

Yours faithfully,

For **GAJANAN SECURITIES SERVICES LIMITED**

Riddhi Kanodia
Company Secretary &
Compliance officer