



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](https://www.mca.gov.in/publication/CompanyMaster/AMARNATH%20SECURITIES%20LIMITED.pdf)

Wednesday, December 10, 2025

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 **Thursday, December 18, 2025** inter- alia,

1. To Consider and approve the proposal for raising of funds by issuance of equity shares / convertible bonds / debentures / convertible warrants / preference shares / any other equity linked securities ("Securities") through permissible modes including by way of a private placement, preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned fund raising subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.
2. To consider convening an Extra-ordinary General Meeting/postal Ballot to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.
3. To Appoint a scrutinizer for scrutinizing e-voting process
4. To discuss any other business matter with the permission of Chairperson.



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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**

