



AMARNATH SECURITIES LIMITED

Regd. Office : Sarthak 1/104, Opp. City Centre, Near Swastik Cross Road, Navrangpura, Ahmedabad - 380009

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CIN: [L67120GJ1994PLC023254](#)

Wednesday, December 17, 2025

To,
Corporate Relationship Dept,
Bombay Stock Exchange
Limited, P J Towers, Dalal
Street,
Fort, Mumbai- 400001.

Sub: Intimation of Cancellation of Board Meeting

Dear Sir/Madam,

In reference to our intimation dated December 10, 2025 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that, the meeting of the Board of Directors of the Company scheduled on Thursday, December 18, 2025, stand cancelled due to unavoidable reasons.

Kindly take note of the same.

Thanking You,
Yours Sincerely,

FOR AMARNATH SECURITIES LIMITED

CHETAN PATEL
WHOLE-TIME DIRECTOR
DIN NO. 03556088