

BRIDGE SECURITIES LIMITED

CIN: L46101GJ1994PLC023772

Regd. Office: 4th Floor B/408, Stellar, Sindhu Bhavan Road Nr Pakwan

Cross Road, Bodakdev, Ahmedabad, Gujarat, India – 380 054

E-mail: Securitiesbridge@gmail.com **Contact No:** +91 9998993993

Date: 21st January, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Saturday, 24th January, 2026

Ref: Security Id: BRIDGESE / Code: 530249

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 24th January, 2025 at 04:00 P.M., at the Registered Office of the Company situated at 4th Floor B/408, Stellar, Sindhu Bhavan Road Nr Pakwan Cross Road, Bodakdev, Ahmedabad, Gujarat, India – 380 054 inter alia, to consider and approve:

1. The Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2025 along with Limited Review Report.
2. Any other matters to be discussed and consider with the permission of Chairperson in Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Bridge Securities Limited

Harshad Amrutlal Panchal

Managing Director

DIN: 03274760