

BRIDGE SECURITIES LIMITED

CIN: L67120GJ1994PLC023772

Regd. Office: 2/Udit Apartment, Nr. Tulip Bunglow, Nr. Sur Dhara Circle,
Thatej Road, B/H Driven Cinema, Tulip Bunglow Thaltej, Ahmedabad,
Thaltej Road, Ahmedabad – 380 054

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

Date: 22nd April, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai –400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Friday, 25th April, 2025

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 Friday, 25th April, 2025 at 10:00 A.M., at the Registered Office of the Company situated at 2/Udit Apartment, Nr. Tulip Bunglow, Nr. Sur Dhara Circle, Thatej Road, B/H Driven Cinema, Ahmedabad City, Gujarat, India – 380 054 inter alia, to consider and approve:

1. The Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2025 along with Auditor's Report.
2. Any other matters with the permission of the Chairman.

Kindly take the same on your record and oblige us.

Thanking You.

For, Bridge Securities Limited

Harshad Panchal
Managing Director
DIN: 03274760