

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 July, 2025

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

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Friday, 25th July, 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 July, 2025 at 03:00 P.M., at the Registered Office of the Company situated at 2/Udit Apartment, Nr. Tulip Bunglow, Nr. Sur Dhara Circle, Thaltej Road, B/H Driven Cinema, Ahmedabad City, Gujarat, India – 380 054 inter alia, to consider and approve:

1. The Unaudited Financial Results of the Company for the Quarter ended on 30th June, 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