

**BAMPSL SECURITIES LIMITED**

Regd. Off. : 100-A, Cycle Market,  
Jhandewalan Extn., New Delhi-110055

Ref. No. : .....

Date: 25-08-2025

Date : .....

The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal street,  
Mumbai- 400001  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Subject: Outcome of Board Meeting of the Company held on Monday, 25<sup>th</sup> August, 2025.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company held today i.e. 25<sup>th</sup> August 2025 from 4.00 PM to 5.00 PM and have considered and approved the following:

1. Approved the Notice of convening Annual General Meeting of the Members of the Company.
2. Made necessary arrangements to call the Annual General Meeting of the Members of the Company on Monday, 29<sup>th</sup> September 2025.
3. Considered Report of Board of Directors for the financial year ended 31<sup>st</sup> March 2025.
4. Appointed Ms. Ritika Agarwal as scrutinizers for the purpose of AGM.

You are requested to take the above on your records and acknowledge the same.

For BamPSL Securities Limited

  
Prema Bajaj  
(Company Secretary)