

**BAMPSL SECURITIES LIMITED**

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

Ref. No. :

Date :

Date: 16.08.2025

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Sub: Intimation of Board Meeting of Bampsl Securities Limited (Regulation 29)

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on Monday , August 25, 2025, at 4.00 PM inter alia, to consider the following items and any other matters will be decided by the Board.

1. To Consider the Draft notice of Annual General Meeting of the members of the Company and report of the Board of Directors for financial year ended 31st March 2025.
2. To consider the date, time, and venue of the Annual General Meeting of the Company.
3. To consider the appointment of scrutinizers for the purpose of Annual general Meeting.
4. To Consider any other matter which will be discussed by the Board.

Thanking You,

Yours faithfully

Pooja Bhatnagar

Pooja Bhatnagar

(Company Secretary)