

Ref. No. :

Date :

Monday, September 29, 2025

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

Sub: Outcome and Proceedings of the Annual General Meeting (AGM) held on September 29, 2025, and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the summary of the Outcome and Proceedings of the Thirtieth Annual General Meeting held on today i.e September 29, 2025 started at 5.00 PM and concluded till 5.30 PM.

This is for your information and records.

Thanking you,

For Bamps Securities Limited


Prerna Bhatia
(Company Secretary)

Ref. No. :

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Proceedings of the Annual General Meeting (AGM) held by video Conferencing on 29th day of September, 2025 and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

PRESENT:

Directors: Mr. Bhisham Kumar Gupta
Mr. Sanjay Sharma
Mrs. Sheela Gupta
Mrs. Chetna Pandey
Mrs. Preeti Sharma
Mr. Sachin Singhal

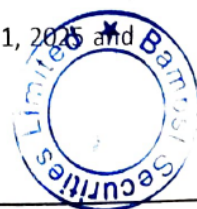
Scrutinizer: Ms. Ritika Agarwal (Practicing Company Secretary)

Statutory Auditors: Authorized Representative of M/s G.C Aggarwal & Associates (Chartered Accountant.)

Internal Auditors: Mr. Manoj Kumar Gupta (Chartered Accountant)

- Mr. Bhisham Kumar Gupta Managing Director (Chairperson of meeting) of the Company took the chair and welcomed the members present at the Annual General Meeting (AGM) of the Company.
- The business before the AGM was taken up after ascertaining the required Quorum and Quorum was also present throughout the Meeting.
- The following documents/Registers of the Company remained open & accessible for inspection during the continuance of the AGM.

- (a) Financial Statements of the Company for the year ended on March 31, 2025 and the reports of the Board of Directors and Auditors
- (b) Registers of Members, Director's and Director's Shareholding.



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- The Notice dated 25th August, 2025 conveying the AGM & Explanatory Statement and the Report and Accounts for the financial year ended on March 31, 2025, circulating to the members, were reading in the meeting.
- The Company Secretary briefly covered the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.
- The Company Secretary drew attention that the company, pursuant to the provisions of section 108 of the Companies Act, 2013, had provided the facility of remote e-voting on all the resolutions forming part of the agenda of the AGM; the period for remote e-voting commenced on: September 26, 2025 at 09:00 am and ended on September 28, 2025 at 05:00 pm.
- The Company Secretary advised that those who had not been able to cast their votes by remote e-voting may avail the facility of voting at the meeting once the resolutions as per agenda are read.

The following resolutions duly passed in the Annual General Meeting:

Ordinary Business:

1. Ordinary Resolution for Adoption of the Audited Financial Statements of the Company for the year ended on March 31, 2025 and the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for Appointment of a Managing Director Mr. Bhasham Kumar Gupta (DIN: L0110915), who retires by rotation and being eligible, offers himself for re-appointment.



**BAMPSL SECURITIES LIMITED**

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

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Special Business:

- 3.Regularization of Additional Director, Mrs.Preeti Sharma as Director of the Company
- 4.Appointment of M/s Ankur Sharma & Associates (Company Secretaries) as the Secretarial Auditors of the Company for a period of five (5) consecutive years, commencing from April 1, 2025 to March 31, 2030
5. Regularization of Additional Director, Mrs. Sheela Gupta as Director of the Company.

This is for your information and records.

Thanking you,

For Bampsl Securities Limited


Prerna Bansi
Company Secretary