

**BAMPSL SECURITIES LIMITED**

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

Ref. No. : .....

Date : .....

Date: 26.01.2026

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

**Sub: Intimation of Board Meeting for Un-Audited Quarterly Results for the Quarter ended 31<sup>st</sup> December, 2025**

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on 9<sup>th</sup> February, 2026 Monday inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2025.

Pursuant to code to regulate, monitor and report trading by Directors, Promoters and Designated Employee and connected persons of the Company, the trading window close period has already commenced will end 48 hours after the results made public on 31<sup>st</sup> December, 2025.

This is for your information and records.

Thanking You,

Yours faithfully

For Bampsi Securities Limited



Prerna Bajaj  
(Company Secretary)