

**BAMPSL SECURITIES LIMITED**

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

Ref. No. :

Date :

Date: 27-08-2021

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

Subject: Outcome of Board Meeting of the Company held on Friday, 27th August 2021.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company held today i.e. 27th August 2021 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 Wednesday, 29th September 2021
3. Considered Report of Board of Directors for the financial year ended 31st March 2021.
4. Considered the appointment of Secretarial Auditor of the company.
5. Considered the appointment of Internal Auditor of the company.
6. Appointed Practicing company Secretaries as scrutinizers for the purpose of AGM.
7. Considered regularization of Mr. Sachin Singhal as Non-Executive and Independent Director.

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

For Bampsl Securities Limited

A handwritten signature in blue ink, appearing to read "Bhisham", with a flourish extending to the right.

Bhisham Kumar Gupta
(Managing Director)