



# SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

Tel. : 91 22 46032806 or 22-46032807

Email id : investors@shriyam.com Website : www.shardulsecurities.com

To,  
The Manager  
BSE Limited,  
Corporate Relationship Department  
P. J. Towers Dalal Street, Fort  
Mumbai - 400 001

Date: 6<sup>th</sup> November 2024

Dear Sir,

**Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider quarterly results - Unaudited Financial Results for the quarter and half year ended on September 30, 2024 and approval of the sub division/split of Equity Shares of the Company.**

We wish to inform you that the Board of Directors of Shardul Securities Limited will be meeting on Monday, November 11, 2024 at 814/815 Tulsiani Chambers, Nariman Point, Mumbai 400 021 at 5.00 p.m., inter alia, to consider and approve the following:

1. To consider inter-alia Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2024 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. To consider and approve the proposal for sub-division/split of existing Equity Shares of the Company having a face value of Rs. 10/- each, fully paid up, in such manner as may be determined by the Board of Directors and consequently alteration of MOA of the Company, subject to the approval of Equity Shareholders of the Company and other applicable approval(s) (if any).
3. Any other matters with permission of chair.

Further, the trading window for dealing in the shares of the Company was closed from Tuesday, October 01, 2024 till 48 hours after the announcement of financial results for the quarter and half year ended on September 30, 2024, for all the Directors, Promoters, Designated Persons of the Company and their immediate relatives.

This is for your information, record, and appropriate dissemination

Thanking you,  
Yours faithfully,

**FOR SHARDUL SECURITIES LIMITED**

**DAYA BHALIA**  
**DIRECTOR AND COMPANY SECRETARY**  
DIN: 07049483