

**BAMPSL SECURITIES LIMITED**

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

Ref. No. :

Date :

Date: 14.08.2024

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

Sub: Intima ion 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 Friday , August 23, 2024, 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 2024.
2. To consider the date, time, and venue of the Annual General Meeting of the Company.
3. To decide date, time, and venue of the Annual general Meeting.
4. To c onsider the appointment of scrutinizers for the purpose of Annual general Meeting.
5. To consider the Re-appointment of Managing Director (Bhisham Kumar Gupta) of the Company.

Thanking You,

Yours faithfully

For Bampsl Securities Limited

Preksha Bajaj

(Company Secretary)