



BAMPSL SECURITIES LIMITED

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

Ref. No. :

Date :

Dated..27-05-2024

To

BSE Limited
Phirozze Jeejeebhoy Towers.
Dalal Street, Mumbai-400001

Ref: Script Code: 531591 and Series-EQ

Sub: - Outcome of Board Meeting.

Dear Sir,

Pursuant to Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that Board at its meeting held on Monday 27th May, 2024 initiated at 4.00 PM and concluded at 5.00 PM has approved and take on record the Audited Financial Result for the fourth quarter and financial year ended on 31.03.2024.

The copies of the Audited Financial Results and Audit Report with un-modified opinion for the Audited Standalone Financial Results/statements, with regard to the compliance of statutory compliance are enclosed for information and record.

Kindly acknowledge the receipt of the same.

Please take the above on record.

Thanking you,

Yours Faithfully,

For Bampsi Securities Ltd.

Prerna Bajaj
(Company Secretary)

