

BRIDGE SECURITIES LIMITED

CIN: L67120GJ1994PLC023772

Regd. Office: 286, Shukan Mall Nr. Panchamrut Bhunglow - 1, Science City
Road, Sola, Ahmedabad, Daskroi - 380 060

E-mail: Securitiesbridge@gmail.com

Date: 17th October, 2024

To,
BSE India Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai -400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Tuesday, 22nd October, 2024

Ref: Security Id: BRIDGESE / Code: 530249

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 22nd October, 2024 at 2:00 P.M., at the registered office of the Company at 286, Shukan Mall Nr. Panchamrut Bhunglow - 1, Science City Road, Sola, Ahmedabad - 380 060 inter alia, to consider and approve:

1. The Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2024 along with Limited Review Report.
2. Any other matters with the permission of the Chairman.

Kindly take the same on your record and oblige us.

Thanking You.

For, Bridge Securities Limited

Harshad Panchal
Managing Director
DIN: 03274760