



Date: 02/11/2024

To,  
The Listing Compliance  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref. BSE Scrip Code: 535916**

**Sub: Disclosure of event or information under Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on November 02, 2024, inter alia, has transacted the following:

**1. Conversion of Convertible Warrant into equity shares**

We would like to inform you that, pursuant to our letter dated November 09, 2023 by the Board of the Company, under chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the companies Act, 2013 read with the relevant rules framed there under, the Board of Directors at its Meeting held today, November 02, 2024 at 6:30 P.M and concluded at 7:15 P.M. at the registered office of the company approved the Conversion of 1,95,00,000 (One Crore Ninety Five Lacs Only) convertible warrants into equity shares at a Price of Rs. 16/- each, convertible into 1,95,00,000 (One Crore Ninety Five Lacs Only) Equity Shares (One Equity Share for one warrant issued) of the Company of the face value of Rs. 10/- each to the Promoter, Promoter Group and Non-Promoters upon receipt of full subscription amount as prescribed under Regulation 169 of SEBI ICDR Regulation.

The list of converted shares allottees is enclosed for your record.

Please take the same on your record.

Thanking you.

Yours faithfully,  
**For Alacrity Securities Limited**

**Kishore Vithaldas Shah**  
**Whole-Time Director**  
**DIN: 01975061**



# ALACRITY SECURITIES LTD.

CIN NO. : L99999MH1994PLC083912

MEMBER : NSE, BSE

SEBI - Single Registration No. : INZ000215936

The list of allottees is below:

Sr. No.	Name of the proposed Allottees	Category (Promoter/ Non - Promoter)	No. of allotted
1.	Odyssey Corporation Limited	Promoter	5000000
2.	Pooja Equiresearch Private Limited	Promoter	2500000
3.	Hiten R Mehta	Promoter	1000000
4.	Meeta H Mehta	Promoter	500000
5.	Karishma Himanshu Mehta	Promoter	500000
6.	Hemanshu R Mehta	Promoter	1000000
7.	Beena H Mehta	Promoter	1000000
8.	Aroma Coffees Pvt Ltd	Non-Promoter	2000000
9.	Piyush Avlani	Non-Promoter	1000000
10.	Saumik Ketankumar Doshi	Non-Promoter	1000000
11.	Jayesh Pannalal Choksi	Non-Promoter	500000
12.	Heena R Shah	Non-Promoter	500000
13.	Ajay Ramnkant Ojha	Non-Promoter	2000000
14.	Tarulata Latin Shah	Non-Promoter	500000
15.	Sonal Parag Shah	Non-Promoter	500000
	<b>Total</b>		<b>19500000</b>

Regd. Office : 101-102/B, Hari Darshan, Bhogilal Fadia Road, Kandivali (W), Mumbai - 400 067.

Tel.: 2807 3882 / 2807 3468

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