

**BAMPSL SECURITIES LIMITED**

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

Ref. No. :
Date: 23-08-2024

Date :

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

Subject: Outcome of Board Meeting of the Company held on Friday, 23th August, 2024.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company held today i.e. 23th August 2024 from 4.00 PM to 5.00 PM and have considered and approved the following:

1. Approved the Notice of convening Annual General Meeting of the Members of the Company.
2. Made necessary arrangements to call the Annual General Meeting of the Members of the Company on Saturday, 28th September 2024.
3. Considered Report of Board of Directors for the financial year ended 31st March 2024.
4. Appointed Mr. Manoj Kumar Mandal as scrutinizers for the purpose of AGM.

You are requested to take the above on your records and acknowledge the same.

For Bampsl Securities Limited


Preeti Bajaj
(Company Secretary)