

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. C.T. Centre, Near Swastik Cross Road, C.G. Road, Navrangpura,
Ahmedabad-380009, www.amarnathsecurities.co.in

Ref No. ASL/SE/24-25/041

Thursday, January 23, 2025

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Fort, Mumbai- 400001.

Sub: INTIMATION OF REVISED RECORD DATE.

Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We refer to our letter dated January 17, 2024, whereby an Disclosure Under Regulation 30 was given that the Extraordinary General Meeting of the Company is scheduled to be held on Thursday, February 20, 2025 at 09:15 A.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The said intimation also stated that the record date is Friday, February 14, 2024. The Notice of Extraordinary General Meeting the Company. The Company hereby informs that a corrigendum is issued to inform the Members that the Record has been revised to Thursday, February 13, 2025. We request you to kindly take note of the revised record date as Thursday, February 13, 2025.

Please note that the Extraordinary General Meeting shall be read with the said corrigendum dated January 23, 2025. The said corrigendum will also be available on the Company's website www.amarnathsecurities.co.in Except the change of date from February 14, 2025, to February 13, 2025, all other items and contents of the Extraordinary General Meeting and Explanatory Statement would remain unchanged. We submit herewith the copy of the Corrigendum to the Notice of Extraordinary General Meeting of the Company for your reference.

The aforesaid Revised EGM Notice is also available on the website of the Company at www.amarnathsecurities.co.in

We request you to please take the same on record

Yours Sincerely

FOR AMARNATH SECURITIES LIMITED

CHETAN PATEL
ADDITIONAL DIRECTOR
DIN: 03556088



Register Office : 1/ 104, SARTHAK, OPP. C. T. CENTRE, B/H. SWASTIK CROSS ROAD, C. G. ROAD,
AHMEDABAD, Gujarat, India, 380009

Corporate Office : Office No FC 20 2nd Floor Eternity, LBS Marg Near Teen Hath Naka Thane, Wagle
I.E., Thane, Thane, Maharashtra, India, 400604

CORRIGENDUM NOTICE OF EXTRAORDINARY GENERAL MEETING

The said Notice of the EGM (“EGM Notice”) Will be sent to the shareholders of the Company on 24th January ,2025 in compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. This corrigendum is being issued to give effect to the change in record date from **February 14, 2025**, to **February 13, 2025**. Accordingly, the following notes and references in the EGM Notice shall read as under:

1) Note X on page 6 of the EGM Notice - E- **Voting cut of date is February 13, 2025**, E-voting opens from **February 17, 2025 at 09.00 AM IST** and ends on **February 19, 2025 at 5.00 PM IST**

2) The instructions for shareholders voting electronically are as under:- page no 6 (i)The voting period begins on **17th February 2025 and 09: 00 AM** and ends on **19th February and 05:00 PM** . During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **13th February 2025** may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

For Amarnath Securities Limited

CHETAN PATEL
ADDITIONAL DIRECTOR
DIN: 03556088