BRIDGE SECURITIES LIMITED

CIN: L67120GJ1994PLC023772 Regd. Office: 286, Shukan Mall Nr. Panchamrut Bhunglow - 1, Science City Road, Sola, Ahmedabad, Daskroi – 380 060 E-mail: <u>Securitiesbridge@gmail.com</u> Contact No: +91 99989 93993

Date: 19th October, 2024

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

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on today i.e. 19th October, 2024

Ref: Security Id: BRIDGESE / Code: 530249

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 19th October, 2024, at 286, Shukan Mall Nr. Panchamrut Bhunglow - 1, Science City Road, Sola, Ahmedabad, Daskroi – 380 060, which commenced at 4:00 P. M. and concluded at 4:45 P. M., has inter alia considered and approved to change the registered office of the Company from 286, Shukan Mall Nr. Panchamrut Bhunglow - 1, Science City Road, Sola, Ahmedabad, Daskroi – 380 060 to 2/Udit Apartment, Nr. Tulip Bunglow, Nr. Sur Dhara Circle, Thatej Road, B/H Driven Cinema, Tulip Bunglow Thaltej, Ahmedabad – 380 054 i.e. within the local limits of city, w.e.f. 19th October, 2024.

Kindly take the same on your record and oblige us.

Thanking You.

For, Bridge Securities Limited

Harshad Panchal Managing Director DIN: 03274760