

BRIDGE SECURITIES LIMITED

CIN: L67120GJ1994PLC023772

Regd. Office: 2/Udit Apartment, Nr. Tulip Bunglow, Nr. Sur Dhara Circle,
Thatej Road, B/H Driven Cinema, Ahmedabad City, Gujarat, India, 380054

E-mail: Securitiesbridge@gmail.com

Date: 10th January, 2025

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Monday, 20th January, 2025

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 Monday, 20th January, 2025 at 02:00 P.M., at the registered office of the Company at 2/Udit Apartment, Nr. Tulip Bunglow, Nr. Sur Dhara Circle, Thatej Road, B/H Driven Cinema, Ahmedabad City, Gujarat, India, 380054 inter alia, to consider and approve:

1. The Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 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