

**BAMPSL SECURITIES LIMITED**

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

Ref. No. : .....

Date : .....

Date : 14-11-2024

The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal street, Mumbai- 400001  
Email Id: [corp\\_relations@bseindia.com](mailto:corp_relations@bseindia.com)

Subject Outcome of Board Meeting of the Company held on Thursday, 14<sup>th</sup> November, 2024.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company held today on Thursday, 14<sup>th</sup> November, 2024 at 4.00 PM and concluded at 5.00 PM has considered and approved the following:

1. Approved the un-audited results for the quarter ended 30th September, 2024.
2. Copies of the Limited review reports as submitted by the auditors of the company on standalone financial results.

You are requested to take note of the above.

For Bampsl Securities Limited



Prem Bhatnagar  
(Company Secretary)