AMIT SECURITIES LIMITED

CIN-L65990MH1992PLC067266
Reg Office:1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD MUMBAI CITY MH 400002 IN
[Tel: 0731-3521700][Email:info@amitltd.com][Website:www.amitsecurities.com]

ASL/SE/2026-27 26th August, 2026

To,
The General Manager
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai (MH) - 400001

Online filing at www.listing.bseindia.com

BSE CODE: 531557

Sub: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 34TH Annual General Meeting to be held on Wednesday, 23rd September, 2026.

Dear Sir,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 34TH Annual General Meeting to be held on Wednesday, September 23RD 2026 at 01.00 PM. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off Date for E-voting entitlement	Wednesday 16th September, 2026
3.	Voting Start Date & Time	Sunday, 20th September 2026 (09:00 a.m. IST)
4.	Voting End Date & Time	Tuesday, 22nd September 2026 (5:00 p.m. IST)
5.	Name of the Scrutinizer	CS Dipika Kataria (FCS: 8078 CP. No.: 9526) Practicing Company Secretary

You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours Faithfully,
For, AMIT SECURITIES LTD.

NITIN MAHESHWARI

Digitally signed by NITIN MAHESHWARI
DN: c=IN, postalCode=452010, st=MADHYA PRADESH, street=183 MANSAROVAR NAGARINDOREBOMBAY HOSPITAL 452010, l=INDORE, o=Personal, title=8854, serialNumber=2ed38864295a0f3bbbb1aee359cd3d1a91a445671394 9 2b5ee24cadee405453db8, pseudonym=6b774e6106d039d78e6d0d46d6c23d2, 2.5.4.20=3aac9571fb44876e6943f2f21ce0b1583c58722ac3f90d1bee04 9c4b40233cf3106, email=MAHESHWARINITIN67@GMAIL.COM, cn=NITIN MAHESHWARI
Date: 2026.08.27 18:50:15 +05'30'

NITIN MAHESHWARI
MANAGING DIRECTOR
DIN: 08198576