**Peeti Securities Ltd.**
Manufacturers of
**PRIDE**
Textiles and Furnishing Fabrics

Door No. 7-3-81/1, Beside M P Hardware Lane,
Old Kurnool Road, Kattedan,
Hyderabad - 500 077.
GSTIN: 36AABCP2138A2ZZ
Sales: 8099243353 Accounts: 9963114257
Email: peetisecuritiesltd@gmail.com
Web: www.peetisecuritieslimited.com
CIN: L67190TG1994PLC018779

**Date: October 09, 2026**

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub:- Outcome of the Board Meeting
Ref:- Scrip Code 531352

With reference to the subject cited above, we wish to inform you that, upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e., October 9, 2026, considered and approved the appointment of Ms. Zeba Banu as the Company Secretary and Compliance Officer of the Company, with effect from October 9, 2026.

The requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure I**.

The Board Meeting commenced at 03:30 p.m. (IST) and concluded at 03:45 p.m. (IST).

This is for your information and necessary records.

Thanking you,

Yours truly,
For **PEETI SECURITIES LIMITED**

Rajesh Pitty

Digitally signed by Rajesh Pitty
Date: 2026.10.09 15:52:02 +05'30'

PEETI SECURITIES LTD. HYDERABAD

**RAJESH PITTY**
**WHOLE TIME DIRECTOR**
**(DIN: 00488722)**

**Peeti Securities Ltd.**

Manufacturers of

**PRIDE**

Textiles and Furnishing Fabrics

Door No. 7-3-81/1, Beside M P Hardware Lane,
Old Kurnool Road, Kattedan,
Hyderabad - 500 077.
GSTIN: 36AABCP2138A2ZZ
Sales: 8099243353 Accounts: 9963114257
Email: peetisecuritiesltd@gmail.com
Web: www.peetisecuritieslimited.com

CIN: L67190TG1994PLC018779

Annexure I

| Sl. No. | Details of events that need to be provided | Information of such event(s) |
|---|---|---|
| 1. | Reason for change viz. appointment, ~~resignation, removal, death~~ or otherwise: | Ms. Zeba Banu (M. No. A79667) has been appointed as Company Secretary & Compliance Officer of the Company |
| 2. | Date of Appointment / ~~Cessation~~ | October 9, 2026 |
| 3. | Brief profile (in case of appointment) | Ms. Zeba Banu is an Associate Member of the Institute of Company Secretaries of India (ICSI). She holds a Bachelor of Commerce in Computers and a Bachelor of Laws (LL.B.).<br><br>She has experience in corporate secretarial matters, statutory compliance, and listed company compliances, with exposure to the Companies Act, 2013, applicable SEBI regulations, and corporate governance practices. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Ms. Zeba Banu (M. No. A79667) is not related to any other Director of the Company. |

PEETI SECURITIES LTD. HYDERABAD