

**BAMPSL SECURITIES LIMITED**

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

Ref. No. :

Date :

Date: 14.10.2025

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Sub: Intimation of Board Meeting for Un-Audited Half yearly Results for the period ended 30th September, 2025 or any other Matters.

"Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on 24th October, 2025 Friday inter alia, to consider and approve the Un-Audited Financial Results of the Company for the half year ended 30th September, 2025 or any other matters which will be discussed by the Board.

Pursuant to code to regulate, monitor and report trading by Directors, Promoters and Designated Employee and connected persons of the Company, the trading window close period has already commenced will end 48 hours after the results made public on 30th September, 2025.

This is for your information and records.

Thanking You,

Yours faithfully

For BampsL Securities Limited


Priya Bajaj
(Company Secretary)