

Ref. No. : Date: 16.08.2023

Date :

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

Sub: Intimation of Board Meeting of Bampsl Securities Limited (Regulation 29)

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on Thursday , August 24, 2023, inter alia, to consider the following items.

1. To Consider the Draft notice of Annual General Meeting of the members of the Company and report of the Board of Directors for financial year ended 31st March 2023.
2. To consider the date, time, and venue of the Annual General Meeting of the Company.
3. To decide date, time, and venue of the Annual general Meeting.
4. To consider the appointment of scrutinizers for the purpose of Annual general Meeting.

Thanking You,

Yours faithfully

For Bampsl Securities Limited


Prerna Bora
(Company Secretary)

