

BRIDGE SECURITIES LIMITED

CIN: L67120GJ1994PLC023772

Regd. Office: 17, Suhas Nagar Society, Nr. Dinesh Hall, Ashram Road,
Ahmedabad – 380 009

E-mail: Securitiesbridge@gmail.com

Date: 25th October, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai –400 001.

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 25th October, 2023

Ref: Security Id: BRIDGESE / Code: 530249

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 25th October, 2023 at the Registered Office of the Company situated at 17, Suhas Nagar Society, Nr. Dinesh Hall, Ashram Road, Ahmedabad -380 009, which commenced at 12:00 P.M. and concluded at 5:30 P.M. has

1. Consider and approve the Unaudited Financial Results of the Company for the Quarter and Half year ended on 30th September, 2023 along with Limited Review Report.
2. Considered and adopted Draft Letter of Offer to be filed with BSE Limited for Issue of [•] Equity Shares of face value of Rs. 10.00/- each for cash at an Issue Price of Rs. [•] per Equity Share aggregating to Rs. 5,37,80,800/- to all the existing eligible Equity shareholders of the Company on rights ('Rights Issue').
3. Decided to change the Registered office from 17, Suhas Nagar Society, Nr. Dinesh Hall, Ashram Road, Ahmedabad – 380 009 to 286 Shukan Mall, Near Pancharut Bhunglow-1, Science City Road, Sola, Ahmedabad, Gujarat, India, 380 060 i.e. within the city.

Kindly take the same on your record and oblige us.

Thanking You.

For, Bridge Securities Limited

Harshad Amrutlal Panchal
Whole-time Director
DIN: 03274760