



NAYSAA SECURITIES LTD.

Corp. Member: BOMBAY STOCK EXCHANGE LTD. (BSE)
CIN No.: L67120MH2007PLC175208

102/104, Shivam Chambers, Above Spectra Motors Showroom, S. V. Road, Goregaon (West), Mumbai - 400 062. INDIA.
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To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai-400001

Date: 26/10/2023

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Scrip ID 538668

With reference to above subject this is inform to you that the meeting of Board of Directors of Naysaa Securities Limited will be held on 2nd Of November,2023 to transact the following business:

- To approve the Unaudited financial results for Quarter ended 30th September,2023.
- To consider any other matter with the permission of the chair.

This is for your information and records.

Thanking you,
For Naysaa Securities Limited

For NAYSAA SECURITIES LTD.

Director

Director

Mr. Jayantilal Hansraj Lodha

For Naysaa Securities Limited

Company Secretary
Mr. Sudhir Suman Singh