



ALACRITY SECURITIES LTD.

CIN NO. : L999999MH1994PLC083912

MEMBER : NSE, BSE

SEBI - Single Registration No. : INZ000215936

Date: 19.03.2025

To,
The Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001.

BSE Scrip Code: 535916

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the company is scheduled to be held on Monday, March 24, 2025 at the registered office of the Company, inter-alia, to consider and approve the following items:

Sr. No.	Agenda for the Board Meeting
1.	To approve the alteration in Object clause of the company.
2.	To approve the Postal Ballot Notice with Explanatory Statements.
3.	To appoint Scrutinizer for Postal Ballot process under section 110 of the Companies Act, 2013.
4.	Any other matter with the permission of Chairman.

Kindly take the above on record.

Thanking You.

Yours faithfully

FOR, ALACRITY SECURITIES LTD

KISHORE
VITHALDAS
SHAH

Digitally signed by
KISHORE VITHALDAS
SHAH
Date: 2025.03.19
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KISHORE VITHALDAS SHAH
WHOLE TIME DIRECTOR
DIN: 01975061

Regd. Office : 101, Hari Darshan, B-wing, Bhogilal Fadia Road, Kandivali (W), Mumbai - 400 067.

Tel.: 2807 3468 / 2807 3469 • E-mail : info@alacritysec.com / alacritysec@gmail.com

Website : www.alacritysec.com