

AMIT SECURITIES LIMITED

CIN-L65990MH1992PLC067266

Reg Office:1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD MUMBAI
CITY MH 400002 IN

[Tel: 0731-3521700][Email:info@amitltd.com][Website:www.amitsecurities.com]

ASL/BSE/2025

12th March 2025

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To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI-400001

BSE CODE: 531557

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Intimation of investment by way of loan with option of conversion in Equity/ Preference Shares.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on 12th March 2025, has accorded its approval to give make investment by way of loan with option of conversion in Equity/ Preference Shares to the entities as mentioned in **Annexure A**.

The requisite details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in enclosed Annexure-A.

The meeting of Board of Directors commenced at 01:00 P.M. and concluded at 01:30 P.M.

Kindly take the above information in your records.

Thanking You,
Yours Faithfully,

FOR AMIT SECURITIES LIMITED

For Amit Securities Ltd


NITIN MAHESHWARI Director
MANAGING DIRECTOR

(DIN- 08198576)

Encl.: Annexure A

Certified Copy of Board resolution

Annexure-A

Sr. No.	Particulars	Description
1.	Name of party where Investment is proposed	1. SAI KRIPA TRADE AND INVESTMENT PVT LTD(CIN : U67120MP1995PTC009792) 2. MRADULA ESTATE AND FINVEST PVT LTD (CIN : U70101MP1996PTC010456)
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes, promoters are Director and Shareholder of the above entities Yes the transaction is to be done on arm's length basis
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The amount proposed in as follows: 1. SAI KRIPA TRADE AND INVESTMENT PVT LTD – upto Rs.1,50,00,000/- 2. MRADULA ESTATE AND FINVEST PVT LTD – upto Rs. 1,25,00,000/-
4.	Impact of such guarantees or indemnity or surety on listed entity.	On consolidated basis, it has no impact, as the transaction is proposed in the ordinary course of Business being an investment company.

For Amit Securities Ltd


 Director

AMIT SECURITIES LIMITED

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THE CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE BOARD MEETING OF AMIT SECURITIES LIMITED HELD ON WEDNESDAY, 12th MARCH, 2025 AT 01:00 PM AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD MUMBAI CITY MH 400002 IN

AUTHORITY TO INVEST IN OTHER BODY CORPORATE THROUGH LOAN WITH OPTION OF CONVERSION IN EQUITY/ PREFERENCE SHARES:

The Chairman informed the Board that the company is intending to invest sum upto Rs. 1,50,00,000 by way of loan to SAI KRIPA TRADE AND INVESTMENT PVT LTD (CIN: U67120MP1995PTC009792) and a sum upto Rs. 1,25,00,000 by way of loan to MRADULA ESTATE AND FINVEST PVT LTD (CIN: U70101MP1996PTC010456) with option of conversion in Equity/ Preference Shares. The Board considered the matter and after discussions, the Board passed the following resolution:

RESOLVED THAT pursuant to provisions of Section 179(3)(e) and any other applicable provisions of Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re- enactment thereof , for the time being in force) and provisions of Article of Association of the Companies, consent of the Board of Directors of Company be and is hereby accorded to invest a sum upto Rs. 1,50,00,000 by way of loan to SAI KRIPA TRADE AND INVESTMENT PVT LTD (CIN: U67120MP1995PTC009792) and a sum upto Rs. 1,25,00,000 by way of loan to MRADULA ESTATE AND FINVEST PVT LTD (CIN: U70101MP1996PTC010456) with option of conversion in Equity/ Preference Shares;

RESOLVED FURTHER THAT the Board of Directors be and is hereby severally authorised to execute the documents and deeds including signing any letter(s) of undertaking , declaration , agreement and other paper which the company may be required to sign and to do all acts, deeds and things as may be necessary to give effect to above resolution.

//CERTIFIED TRUE COPY//

FORAMIT SECURITIES LIMITED

For Amit Securities Ltd



Director

NITIN MAHESHWARI
MANAGING DIRECTOR
DIN: 08198576

For Amit Securities Ltd



Director

PRAVEEN JAIN
DIRECTOR
DIN: 05358447