

**September 04, 2026**

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Scrip Code: 535916****Sub: Outcome of the Meeting of Board of Directors held on Friday, 04<sup>th</sup> September, 2026 at 03:30 pm.**

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Friday, September 4, 2026, inter alia, has approved the following items:

1. Considered, approved and recommended a final Dividend of Re. 0.10/- per equity share (1%) of the face value of Rs.10/- each fully paid up for the financial year 2025-2026, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.
2. Fixed the Date, Time and Venue of 32<sup>nd</sup> Annual General Meeting (AGM) as Wednesday, September 30, 2026 at 09:30 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
3. Considered and Approved the Director's Report for the Financial Year ended March 31, 2026 and Notice of 32<sup>nd</sup> Annual General Meeting of the Company.
4. Considered and Approved the Annual Report for Financial Year 2025-26.
5. Considered and Approved the appointment of M/S Jaymin Modi & Co as the Scrutinizer of the 32<sup>nd</sup> Annual General Meeting of the Company to be held on September 30, 2026.
6. In Compliance with the provisions of Regulation 42 of the listing regulations, we hereby inform you that Board of Directors in their meeting held on Friday, September 04, 2026 has decided that the Register of Members & share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 30<sup>th</sup> September, 2026. Hence, the record date for the AGM and final dividend is Wednesday, September 23, 2026.



7. With the Permission of the Chairman the Board of Directors have fixed the Cut- off date September 23, 2026 to determine the entitlement of voting rights of members for E-voting and Fixed commencement and closing date for E-voting i.e., from Saturday, 26th September 2026 to Tuesday, 29th September 2026.

We further inform you that the Board Meeting commenced at 03:30 pm today and concluded at 04:30 pm.

Kindly take same on your records.

Thanking You,

For **Alacrity Securities Limited**

KISHORE  
VITHALDAS SHAH

Digitally signed by  
KISHORE VITHALDAS SHAH  
Date: 2026.09.04 17:24:18  
+05'30'

**Kishore Vithaldas Shah**  
**Whole Time Director**  
**DIN: 01975061**