



ALACRITY SECURITIES LTD.

CIN NO. : L999999MH1994PLC083912

MEMBER : NSE, BSE

SEBI - Single Registration No. : INZ000215936

Date: September 02, 2025

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

BSE Scrip Code: 535916

Subject: Intimation of Board Meeting to be held on Friday, September 05, 2025.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Friday, September 5, 2025 at the Registered Office of the Company situated at 101, Haridarshan Building, Bhogilal Phadia Road, Kandivali (West), Mumbai, Maharashtra, 400067, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To fix the date, time and venue of the Annual General Meeting (AGM) of the Company.
2.	To Consider and Approve the Director's Report for the Financial Year ended 31st March, 2025 and draft Notice of 31st Annual General Meeting of the Company.
3.	To consider and approve Annual Report for Financial Year 2024-25.
4.	To Consider and Approve the Calendar of Events for 31st Annual General Meeting of the Company.
5.	To Consider and Approve the Closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
6.	To Consider and Approve the Appointment of M/S Jaymin Modi & Co as the Scrutinizer of the proposed Annual General Meeting of the Company.
7.	Any other Matter with the permission of the Chairperson.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For Alacrity Securities Limited

Kishore Vithaldas Shah
Whole-Time Director
DIN: 01975061



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

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