Date: September 05, 2025

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, 05th September, 2025 at 12:10 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 5, 2025, inter alia, has approved the following items:

1. Fixed the Date, Time and Venue of 31st Annual General Meeting (AGM) as Tuesday, September 30, 2025 at 09:30 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

2. Considered and Approved the Director's Report for the Financial Year ended 31st March 31, 2025 and Notice of 31st Annual General Meeting of the Company.

3. Considered and Approved the Calendar of Events for 31st Annual General Meeting of the Company.

4. Considered and Approved the Annual Report for Financial Year 2024-25.

5. Considered and Approved the appointment of M/S Jaymin Modi & Co as the Scrutinizer of the 31st Annual General Meeting of the Company to be held on September 30, 2025.

6. Considered, Approved and recommended to the Members, the appointment of M/s Jaymin Modi & Co, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of 5 years and fixed their remuneration, subject to approval of shareholders.

   pursuant to the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, details of M/s Jaymin Modi & Co, are enclosed as Annexure A.

7. Considered and Approved the Closure of Register of Members & share Transfer Books of the Company from Wednesday, 24th September 2025 to Tuesday, 30th September 2025 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 30, 2025.

8. With the Permission of the Chairman the Board of Directors have fixed the Cut- off date September 23, 2025 to determine the entitlement of voting rights of members for E-voting and Fixed commencement and closing date for E-voting i.e., from Friday, 26th September 2025 to Monday, 29th September 2025.

We further inform you that the Board Meeting commenced at 12:10 pm today and concluded at 12:45 pm.

Kindly take same on your records.

Thanking You,

For Alacrity Securities Limited

Kishore Vithaldas Shah
Whole Time Director
DIN: 01975061

Disclosure Required Pursuant to the Regulation 30 of the and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para-A of Part A of Schedule III and SEBI Circular CIR/CFD/CMD/4/2015 DATED 09/09/2015 is given hereunder: -

ANNEXURE-A
(brief profile of M/s Jaymin Modi & Co.)

Sr. No.	PARTICULARS	DISCLOSURES
1.	Name of the Secretarial Auditor	M/s Jaymin Modi & Co.
2.	Reason for appointment	Appointment: to Comply with the Companies Act, 2013. and the requirements under SEBI (LODR) Amendment Regulations, 2015.
3.	Date of appointment & term of appointment	05.09.2025 Mr. Jaymin Modi of M/s Jaymin Modi & Co., Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for a term of 5 years from Financial Year 2025-26 up to Financial Year 2029-30.
4.	Brief profile	Jaymin Modi & Co is Practicing Company Secretaries firm registered with the Institute of Company Secretaries of India (ICSI), providing quality services in the Corporate Law field. Jaymin Modi & Co has extensive knowledge and experience in dealing with matters relating to Company Law, Securities Laws – Initial Public Offers, Direct Listing, Secretarial Due Diligence, Listings and Capital Market Transactions, Jaymin Modi is an Associate member of Institute of Company Secretaries of India and a Commerce and Law graduate from Mumbai University. He has more than 9 years of experience in the field of Corporate Law and more than 7 years of practice experience as a Practicing Company Secretary. He provides advisory in array of field of corporate laws related matters through his firm.
5.	Disclosure of relationships between directors	None