



# ALACRITY SECURITIES LTD.

CIN NO. : L999999MH1994PLC083912

MEMBER : NSE, BSE

SEBI - Single Registration No. : INZ000215936

August 04, 2025

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**BSE Scrip Code: 535916**

**Subject: Intimation of Board Meeting to be held on Monday, August 11, 2025 under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations").**

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 wish to inform that the Meeting of Board of Directors of our Company scheduled to be held on Monday, **August 11, 2025** at the Registered Office of the Company to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and approve the Un-audited Financial Results (Standalone) of the Company along with Limited Review Report for the quarter ended June 30, 2025, after these results are reviewed by the Audit Committee.
2.	Any other Matter with the permission of the Chairman.

The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives has already closed from July 01, 2025 till 48 hours from the announcement of the Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2025.

Thanking You.

Yours faithfully,

**For, Alacrity Securities Limited**

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