



Date: 05.02.2025

To,
The Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001.

BSE Scrip Code: 535916

Subject: Intimation of Board Meeting to be held on Wednesday, February 12, 2025

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors is scheduled to be held on **Wednesday, February 12, 2025**, at the Registered Office of the Company, inter alia, among other matters, to consider and approve the Un-audited Financial Results (Standalone) of the Company along with Limited Review Report for the quarter ended 31st December, 2024, after these results are reviewed by the Audit Committee.

Further, the trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from January 1, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR, ALACRITY SECURITIES LTD

KISHORE
VITHALDAS SHAH

Digitally signed by KISHORE
VITHALDAS SHAH
Date: 2025.02.05 13:25:31
+05'30'

KISHORE VITHALDAS SHAH
WHOLE TIME DIRECTOR
DIN: 01975061