



ALACRITY SECURITIES LTD.

CIN NO. : L999999MH1994PLC083912

MEMBER : NSE, BSE

SEBI - Single Registration No. : INZ000215936

Date: September 05, 2025

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

BSE Scrip Code: 535916

Subject: Intimation of Book Closure for the purpose of Annual General Meeting ("AGM") to be held on September 30, 2025.

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Book closure dates from Wednesday, September 24, 2025 to Tuesday, September 30, 2025, both days inclusive for the purpose of the 31st AGM of the members of the company scheduled to be held on Tuesday, September 30, 2025 at 09.30 AM.

Kindly take the above information on your record and oblige.

Thanking You.

Yours Faithfully,

For Alacrity Securities Limited

Kishore Vithaldas Shah
Whole Time Director
DIN: 01975061

