



Date: 24.03.2025

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

BSE Scrip Code: 535916

Sub: - Submission of Outcome of Board Meeting held on Monday, 24th March, 2025.

Dear Sir/Madam,

In compliance with Regulations 30 read with Schedule III of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. Monday, 24th March, 2025 at the registered office of the Company inter alia considered and approved the following resolution:

1. Considered and approved the alteration/addition of Objects Clause of the Memorandum of Association of the Company by inserting the additional contents in the existing clauses III(A) of the Memorandum of Association of the Company subject to the shareholder's approval in General Meeting.

Brief of alteration/addition in MOA in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, is attached as '**Annexure – A**'

2. Approval of Postal Ballot notice for obtaining shareholder's approval for Regularization of Additional Directors and alteration/addition of Objects Clause of the Memorandum of Association of the Company, through postal ballot forms and remote E-voting.

3. Approved the calendar of Events for Postal Ballot.

Calendar of Event for the proposed Postal Ballot is enclosed herewith as **Annexure – B**.

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

Tel.: 2807 3468 / 2807 3469 • E-mail : info@alacritysec.com / alacritysec@gmail.com

Website : www.alacritysec.com



ALACRITY SECURITIES LTD.

CIN NO. : L999999MH1994PLC083912

MEMBER : NSE, BSE

SEBI - Single Registration No. : INZ000215936

4. The Board has appointed M/s. Jaymin Modi & Co., Practicing Company Secretary as Scrutinizer for the Postal Ballot process.

We further inform you that the Board Meeting commenced at 04:30 P.M. today and concluded at 6:00 P.M.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

FOR, ALACRITY SECURITIES LTD

KISHORE VITHALDAS SHAH
WHOLE TIME DIRECTOR
DIN: 01975061

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Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023;

Alteration in Memorandum of Association of the Company

Company is considering the business expansion strategies and with a view to explore emerging business opportunities, unearthing new synergies of growth and value creation for our diverse stakeholders, the Company proposes to enter into and undertake business with an addition to the existing clause(s) of Memorandum of Association as per provisions of Companies Act, 2013.

All the proposed businesses have good potential & bright future prospects for the Company. This proposed businesses will allow the company to diversify its operation thereby, scaling up its growth, contributing immensely to the bottom line of the Company, and unlocking of shareholder's wealth.

The Board of Directors of the Company at its Meeting held on Monday, 24th March, 2025, subject to approval of the Members, approved alteration of Objects Clause of the Memorandum of Association of the Company by inserting the additional contents in the existing clauses III(A) of the Memorandum of Association of the Company:

Alacrity Securities Limited is engaged in stock broking as a member of any recognized Stock Exchange in India, company will engage itself in only such business as a member of a recognized Stock Exchange is permitted as to engage under the Securities and Contracts (Regulation) Rules, 1957 and the Rules, Bye-laws and Regulations of the Stock exchange. Subject to the foregoing the objects for which the Company is established are:

- To carry on the business of broking in shares, commodities and currencies and their derivatives on recognized Exchanges; to engage sub-brokers, Authorized Persons, dealers and franchisees in connection therewith; to act as underwriters, sub underwriters, distributors, arbitrageurs, market maker and as agents to subscribe, sell, purchase, or otherwise distribute or deal in either on own account or on behalf of clients, in securities, stocks, shares, commodities, currencies, derivatives, derivative instruments, debentures, debentures-stocks, bonds, units of Mutual Funds, including initial, follow-on and rights offerings therein, saving certificates, instruments, debt instruments, commercial paper, money market instruments, certificate of deposit, participation certificates in respect of any loans, securities or deposits, treasury bills, global or any other deposit receipts, government securities, third party financial products, including any other securities or instrument, any other instrument or paper evidencing any right to any security, debt or property of any nature whatsoever whether transferable or not, of any body-corporate, public or private, trusts, authority whether central, state or local, undertaking, institution, as permitted under the laws of India, that may be listed or traded or that are proposed to be listed or traded at any stock or other exchange in India or abroad, and all types of financing like share financing including margin trading facility and to do such other activities which are incidental and/ or ancillary to the same;
- To undertake and provide consultancy, advisory, research, and procedural services, portfolio management and other financial services and maintenance, including but not limited to formulation and publication of research reports and literature, to act as investment advisors, investment analysts and investment bankers to manage funds of any individuals or Company in various avenues like income funds, growth funds, risk funds, tax exempt funds, pension and superannuation;

- To act as a depository participant including membership of depository and undertake all the activities, functions and obligations of the depository participant and such other activities which are incidental or ancillary thereto in India and abroad;
- To act, whether in India or abroad, as a Sponsor, Asset Management Company and/or trustees for any type of investment funds, mutual funds and for that purpose to set up, promote, settle and execute trusts, devise and manage various schemes for raising funds in any manner from persons, bodies corporate, Societies, Trusts, Association of persons and to deploy, whether in India or abroad, funds raised and earn reasonable returns on their investments and to deal with, engage in any carry out all other functions, incidental thereto and such other activities as may be approved by the Securities and Exchange Board of India and/or other regulatory authorities and to undertake and carry on the functions, duties, activities and business of Asset Management Company and/or Trustees and to undertake and execute trusts of all kinds, whether public or private including declaring the company itself as an Asset Management Company and/ or Trustees in India or abroad and to carry out business of formulating, marketing, rising funds, plans and schemes, including mutual funds schemes, and to arrange for the sale, redemption, cancellation, revocation of the unit and to distribute the proceeds thereof among the other unit holders or investors, beneficiaries or all person entitled to the same periodically or otherwise in furtherance of any trust direction, discretion or other obligation or permission and generally to carry on what is usually known as trustee business and in particular and without limiting the generality of above, to act as Trustee.

Annexure – B

Calendar of Events for Postal Ballot

Sr. No.	Particulars	Date
1	Outcome of BM	Monday, 24 th March 2025
2	Date of appointment of scrutinizer	Monday, 24 th March 2025
3	Specified date for determining shareholders to whom the Postal Ballot Notice is to be sent	Friday, 21 st March 2025
4	Date of completion of dispatch of Postal Ballot Notice	Wednesday, 26 th March 2025
5	Date of commencement of E-voting & postal ballot forms	Thursday, 27 th March 2025
6	Last Date of E-voting & receipt of postal ballot forms	Friday, 25 th April 2025
7	Date on which the Resolution will be deemed to be passed	Friday, 25 th April 2025
8	Date of submission of report by the Scrutinizer	Monday, 28 th April 2025
9	Date of Declaration of Result by the Chairman	Monday, 28 th April 2025