



AMARNATH SECURITIES LIMITED

Regd. Office : Sarthak 1/104, Opp. City Centre, Near Swastik Cross Road, Navrangpura, Ahmedabad - 380009
Web. : www.amarnathsecurities.co.in | Email : info@amarnathsecurities.co.in

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Fort, Mumbai- 400001.

Friday, September 12, 2025

Dear Sir/Madam,

Sub: Addendum to the Notice of the 31st Annual General Meeting and Annual Report dated. 05th September, 2025 – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

This Addendum is in relation to the Notice of the 31st Annual General Meeting (“AGM” / “the Notice”) dated. 05th September, 2025 and Annual Report which was circulated to the Stock Exchanges and subsequent dispatch of the same to the members by electronic means (whose email addresses are registered with the Company/Depository Participants) on 05th September, 2025 to the Shareholders of the Company along with the Explanatory Statement in due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder.

The 31st AGM is scheduled to be held on Tuesday 30th September, 2025 at 09:30 A.M. via VC/OAVM. With reference to the same, With reference to the same, Company has issued the Addendum to the notice of 31st Annual General Meeting. Accordingly, this addendum is being issued to the Shareholders of the Company. This Addendum shall form an integral part of and should be read in conjunction with the Notice of the 31st Annual General Meeting dated 05th September, 2025 and Annual Report. In view of the aforesaid, we are submitting the Addendum of the 31st Annual General Meeting Notice and Integrated Annual Report of the Company. The Addendum is made available on the Company’s Website at www.amarnathsecurities.co.in

Kindly take the same on your records and inform the Stakeholders.



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**YOURS SINCERELY
FOR AMARNATH SECURITIES LIMITED**

**AMIT PANDYA
WHOLE-TIME DIRECTOR
DIN: 08379067**



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ADDENDUM TO THE NOTICE OF THE 31st ANNUAL GENERAL MEETING AND ANNUAL REPORT TO BE HELD ON TUESDAY, 30th SEPTEMBER, 2025

We draw attention of all the Shareholders of Amarnath Securities Limited (“the Company”) to the Notice dated 05th September, 2025 for convening the 31st Annual General Meeting of the Company (“AGM” / “the Notice”) and Annual Report scheduled to be held on Tuesday, 30th September, 2025 at 09.30 A.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The 31st AGM Notice has already been dispatched/ emailed to all the Shareholders of the Company on Friday, 05th September, 2025 in due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder.

The Shareholders are aware that the Company is offering remote e-voting facility to its shareholders on all the resolutions proposed to be transacted at the 31st AGM. However, to enable the Shareholders to exercise their voting rights through remote e-voting facility or at the 31st AGM through VC/ OAVM on an informed basis, the Company deems it appropriate to bring the latest factual position, as mentioned below to the notice of the Shareholders of the Company through this addendum to the 31st AGM Notice and Annual Report (“Addendum”). Subsequent to the issuance of the 31st AGM Notice and Annual Report, certain relevant Agendas were added to the notice vide this Addendum. Accordingly, this addendum is being issued to the Shareholders of the Company. This Addendum shall form an integral part of and should be read in conjunction with the Notice of 31st AGM dated 05th September, 2025 along with the Annual Report.

Below are the Addition of the Agenda to the Notice of AGM and Annual Report:

ITEM NO.9:

CHANGE IN DESIGNATION OF MR. NITIN WALUN (DIN: 11241949) ADDITIONAL DIRECTOR TO NON-EXECUTIVE INDEPENDENT DIRECTOR

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Sections 149, 152, and other applicable provisions of the Companies Act, 2013 (the ‘Act’), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the Articles of Association of the Company, the consent of the members be and is hereby accorded to change the designation of Mr. Nitin Walunj (DIN: 11241949), Additional Director of the Company, to the position of Non-Executive Independent Director of the Company for a term of 5 years, commencing



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from August 13, 2025 to August 12, 2030, subject to the approval of the shareholders at General Meeting of the Company and in accordance with the applicable provisions of law and regulations, and compliance with the necessary regulatory requirements."

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take all necessary actions, including obtaining any necessary regulatory approvals, and to do all such acts, deeds, and things as may be required to give effect to this resolution, including filing the necessary forms with the Registrar of Companies, such other authorities as may be required, and ensuring compliance with the provisions of applicable laws and regulations."

ITEM NO: 10

CHANGE IN DESIGNATION OF MS. VAISHALI DHRUVABAL MAHADIK (DIN: 10529884) ADDITIONAL DIRECTOR TO NON-EXECUTIVE INDEPENDENT (WOMEN) DIRECTOR

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Sections 149, 152, and other applicable provisions of the Companies Act, 2013 (the 'Act'), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the Articles of Association of the Company, the consent of the members be and is hereby accorded to change the designation Ms. Vaishali Dhruvabal Mahadik (DIN: 10529884), Additional Director of the Company, to the position of Non-Executive Independent (Women) Director of the Company for a term of 5 years, commencing from August 13, 2025 to August 12, 2030, subject to the approval of the shareholders at General Meeting of the Company and in accordance with the applicable provisions of law and regulations, and compliance with the necessary regulatory requirements."

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take all necessary actions, including obtaining any necessary regulatory approvals, and to do all such acts, deeds, and things as may be required to give effect to this resolution, including filing the necessary forms with the Registrar of Companies, such other authorities as may be required, and ensuring compliance with the provisions of applicable laws and regulations."



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EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 9 TO THE NOTICE

The Company, in line with its commitment to good governance practices, seeks to appoint Mr. Nitin Walunj (DIN: 11241949), who is as an Additional Director of the Company, as an Independent Director.

Mr. Nitin Walunj has been on the Board of the Company in the capacity of an Additional Director on August 13, 2025. After assessing his background, knowledge, and independent judgment, the Board believes that Mr. Nitin Walunj meets the criteria of independence as prescribed under Section 149 of the Companies Act, 2013, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. As an Independent Director, Mr. Nitin Walunj will contribute to the overall governance and strategic direction of the Company, providing valuable input on various aspects of the Company's operations and ensuring transparency and accountability in the decision-making process.

The change in designation is subject to the approval of the shareholders, and the proposed appointment will be made in accordance with the provisions of the Companies Act, 2013, and the Listing Regulations. Mr. Nitin Walunj will continue to serve on the Board as an Independent Director for the term as recommended by the Board.

The approval of the members is being sought for the change in designation and appointment as Independent Director, in accordance with the statutory requirements.

None of the Directors or Key Managerial Personnel of the Company, or their relatives, is in any way concerned or interested in the proposed resolution.

The Board recommends the resolution for your approval at Annual General Meeting Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 9 of the Notice., who is as an Additional Director of the Company, as an Independent Director.



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ITEM NO. 10 TO THE NOTICE

The Company, in line with its commitment to good governance practices, seeks to appoint Ms. Vaishali Dhruvabal Mahadik (DIN: 10529884), who is as an Additional Director of the Company, as a Women Independent Director.

Ms. Vaishali Dhruvabal Mahadik has been on the Board of the Company in the capacity of an Additional Director on August 13, 2025. After assessing his background, knowledge, and independent judgment, the Board believes that Ms. Vaishali Dhruvabal Mahadik meets the criteria of independence as prescribed under Section 149 of the Companies Act, 2013, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. As an Independent Director, Ms. Vaishali Dhruvabal Mahadik will contribute to the overall governance and strategic direction of the Company, providing valuable input on various aspects of the Company's operations and ensuring transparency and accountability in the decision-making process.

The change in designation is subject to the approval of the shareholders, and the proposed appointment will be made in accordance with the provisions of the Companies Act, 2013, and the Listing Regulations. Ms. Vaishali Dhruvabal Mahadik will continue to serve on the Board as an Independent Women Director for the term as recommended by the Board.

The approval of the members is being sought for the change in designation and appointment as Independent Women Director, in accordance with the statutory requirements.

None of the Directors or Key Managerial Personnel of the Company, or their relatives, is in any way concerned or interested in the proposed resolution.

The Board recommends the resolution for your approval at Annual General Meeting Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 10 of the Notice., who is as an Additional Director of the Company, as an Independent Women Director.



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On and from the date hereof, the 31st AGM Notice dated 05th September, 2025 and the Annual Report shall always be read in conjunction with this Addendum which is also being uploaded on the website of the Company at: www.amarnathsecurities.co.in and on the website of the Stock Exchanges (www.bseindia.com)

All other contents of the 31st AGM Notice and the Annual Report, save and except as amended / clarified by this Addendum, shall remain unchanged.

YOURS SINCERELY
FOR AMARNATH SECURITIES LIMITED

AMIT PANDYA
WHOLE-TIME DIRECTOR
DIN: 08379067
Date: 12.09.2025



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DETAILS OF APPOINTMENT OF THE DIRECTORS ARE ENCLOSED: ANNEXURE - I

Particular	Details
Name of Director	Mr. Nitin Walunj
Director Identification No	11241949
Brief Profile (Expertise in specific functional areas)	Mr. Nitin Walunj is a MBA in Finance with strong analytical, financial, and strategic planning skills. Proficient in financial modeling, budgeting, forecasting, and investment analysis. He has more than 18 years of work experience with prominent companies like Reliance Securities, Axis securities & Motilal oswal. Demonstrates a solid understanding of capital markets, corporate finance, Investment Banking and risk management. A results-driven and detail-oriented professional with strong communication and decision-making abilities, eager to contribute to organizational financial performance and strategic growth.
Date of Appointment	13 th August, 2025
Terms of Appointment	5 (Five) Year till 12 th August 2030
Date of Birth	20.05.1983
Nationality	Indian
List of Directorships held in Other Companies (Excluding Foreign, Private and Section 8 Companies)	NIL
Memberships/ Chairmanships of Audit And Stakeholders' Relationships Committees across Public Companies	NIL
Number of shares held in the Company	NA
Relationships between the Directors inter-se/Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.



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Other information under SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

Mr. Nitin Walunj is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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DETAILS OF APPOINTMENT OF THE DIRECTORS ARE ENCLOSED: ANNEXURE - I

Particular	Details
Name of Director	Ms. Vaishali Dhruvabal Mahadik
Director Identification No	10529884
Brief Profile (Expertise in specific functional areas)	Ms. Vaishali Dhruvabal Mahadik is a Commerce graduate with a strong foundation in accounting, finance and business management. Skilled in data analysis, financial reporting, and basic taxation concepts. In MS Office tools and familiar with accounting software such as Tally and QuickBooks.
Date of Appointment	13 th August, 2025
Terms of Appointment	5 (Five) Year till 12 th August 2030
Date of Birth	03.10.1990
Nationality	Indian
List of Directorships held in Other Companies (Excluding Foreign, Private and Section 8 Companies)	NIL
Memberships/ Chairmanships of Audit And Stakeholders' Relationships Committees across Public Companies	NIL
Number of shares held in the Company	NA
Relationships between the Directors inter-se/Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.
Other information under SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023	Ms. Vaishali Dhruvabal Mahadik is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.