



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 Services Department
The BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001

05thSeptember, 2025

Ref.: Amarnath Securities Limited (Scrip Code: 538465)

Sub: Outcome of the Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that the Board of Directors at their meeting held today which commenced at 07:30 p.m and concluded at 08:30 p.m have considered and approved the following:

- The Notice of the (31st) Thirty-first Annual General Meeting (AGM) along with Directors report for the financial year 2024-25.
- The Director's Report of the Company together with Report on Corporate Governance, Management Discussion and Analysis Report and other relevant annexures & Schedules thereto for the financial year ended March 31, 2025.
- Appointment of Shravan A. Gupta & Associates, Practicing Company Secretaries as a scrutinizer for 31st Annual General Meeting.
- Re-Appointment of Mr. Amit Pandya (DIN: 00676479), Director who is liable to retire by rotation and eligible for re-appointment.
- The 31st AGM is scheduled to be held Tuesday, September 30, 2025 at 09.30 A.M through Video conferencing (VC) / Other Audio-Visual means (OAVM).



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- The Cutoff date for E- Voting will be on Friday, September 19, 2025. The register of members and the share transfer books of the company will remain closed from Tuesday 23rd September 2025 to Monday 29th September 2025 (both days inclusive) for the purpose of Annual General Meeting.

You are requested to note the above on your records.

**Thanking You,
Yours Sincerely,
FOR AMARNATH SECURITIES LIMITED**

**Amit Pandya
WHOLE-TIME DIRECTOR
DIN : 00676479**



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AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 DETAILS OF RE-APPOINTMENT OF THE AFORESAID DIRECTORS ARE ENCLOSED AS AN ANNEXURE.

Name of Director	Mr. Amit Pandya
Director Identification No.	00676479
Date of Birth	September 08, 2025
Date of appointment on Board	January 02, 2025
Nationality	Indian
Qualifications	Commerce Graduation
Expertise in specific functional areas	An experienced business professional who specialises in Business Consultancy and Capital Advisory Services across domains. He has developed an astute understanding in Small and Mid-Market Segments and brings with him more than a decade of experience building strategies and bringing financial investors.
List of Directorships held in Other Companies (Excluding Foreign, Private and Section 8 Companies)	One
Memberships/ Chairmanships of Audit and Stakeholders' Relationships Committees across Public Companies	Membership – 1 (One):- of Amarnath Securities Limited Stakeholder Relationship Committee
Number of shares held in the Company	0
Relationships between the Directors inter-se	N.A

FOR AMARNATH SECURITIES LIMITED

Amit Pandya
WHOLE-TIME DIRECTOR
DIN : 00676479