

INANI SECURITIES LTD

- CIN No.: L67120AP1994PLC017583
- Corporation Members : NSE (CM+F&O+CDS) & BSE (CM)
- Depository Participant : CDSL
- SEBI : INZ00026734

To,

Date: 12.05.2026

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

BSE Scrip Code: 531672

Dear Sirs,

Sub: Intimation of Board meeting for as per Regulation 29 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to the above cited subject, we hereby give prior intimation of the Meeting of Audit Committee and Board of Directors of the Company scheduled to be held on Thursday, 28th May, 2026 at 3: 30 PM respectively at the Registered Office of M/s. Inani Securities Limited G-15 Raghav Ratna Towers, Chirag Ali Lane, Abids, Hyderabad, 500001, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March 2026, together.

Further, in accordance with the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company for Designated persons, has been closed from 15th April 2025 (intimated to exchange on 15.04.2026) and will end 48 hours after the results are made public on 28th of May 2026.

The above information is also available on the Company's website i.e. www.inanisecltd.in.

Kindly take the same on your records.

Thanking you,

For Inani Securities Limited

Lakshmikanth Inani
Managing Director
Din: 00461829

