

BRIDGE SECURITIES LIMITED

CIN: L46101GJ1994PLC023772

Regd. Office: 4th Floor B/408, Stellar, Sindhu Bhavan Road Nr Pakwan
Cross Road, Bodakdev, Ahmedabad, Gujarat, India – 380 054

E-mail: Securitiesbridge@gmail.com, **Contact No:** +91 9998993993

Date: 14th April, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Friday, 17th April, 2026

Ref: Security Id: BRIDGESE / Code: 530249

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 17th April, 2026 at 03:00 P.M., at the Registered Office of the Company situated at 4th Floor B/408, Stellar, Sindhu Bhavan Road Nr Pakwan Cross Road, Bodakdev, Ahmedabad, Gujarat, India – 380 054 inter alia, to consider and approve:

1. The Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2026 along with Auditor's Report.
2. Any other matters to be discussed and consider with the permission of Chairperson in Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Bridge Securities Limited

Harshad Amrutlal Panchal
Managing Director
DIN: 03274760