

MyMoney™

SECURITIES LIMITED

Regd. Office : 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones : 4708 7300, 4708 7455, 4144 0336
E-mail : mymoneyviews@outlook.com CIN : L67120DL1992PLC047890

Ref. No.: MMSL/SEC/2026-27/____

Date: 05th August, 2026

To,
BSE Limited
Listing Department / Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 538862

Scrip Name: MY MONEY SECURITIES LIMITED

Subject: Intimation of Record Date / Cut-off Date for the purpose of the 35th Annual General Meeting, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 (effective 12th December, 2024), pursuant to which the closure of the Register of Members and Share Transfer Books is no longer required and only the Record Date/Cut-off Date is required to be intimated to the stock exchange(s), read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, we wish to inform you as follows:

1. 35th Annual General Meeting: The 35th Annual General Meeting ("AGM") of the Company will be held on Sunday, 27th September, 2026 at 12:00 Noon (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM.
2. Record Date / Cut-off Date: Sunday, 20th September, 2026 has been fixed as the "Record Date"/"Cut-off Date" for determining the entitlement of Members to receive the Notice of, attend



Mumbai Off. :

5th Floor, Gopal Mansion, Cinema Road (Behind Metro Cinema),
Dhobi Talao, Mumbai - 400 020 Phone : +91-22-2201 3996

and vote (through remote e-voting and e-voting at the AGM) at the 35th AGM, in terms of Regulation 42(2) of the SEBI LODR Regulations (as amended) read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Only those Members whose names appear in the Register of Members of the Company, or in the list of Beneficial Owners furnished by the Depositories, as on the Record Date/Cut-off Date, shall be entitled to attend and vote at the AGM.

As the Company's shares are held only in dematerialised form and, pursuant to the aforesaid Third Amendment Regulations, 2024, closure of the Register of Members and Share Transfer Books is no longer required under Regulation 42 of the SEBI LODR Regulations, no such closure is being effected, and this intimation is confined to the Record Date/Cut-off Date stated above.

This is for your information and records.

Thanking you,

Yours faithfully,

For My Money Securities Limited

Sanjai Seth
Digitally signed by
Sanjai Seth
Date: 2026.09.07
14:18:40 +05'30'

SANJAI SETH

Whole-Time Director & CFO

DIN: 00350518

