

**INANI SECURITIES LTD**

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



To,

Date: 06.02.2026

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

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Friday, 13th February, 2026 at 02.00 p.m. to respectively at the Registered Office of the Company: G-15, Raghava Ratna Towers, Chirag Ali Lane Abids, Hyderabad-500001. Inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 31st December 2025.

Further, in terms of the Company's Code of conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed till February 16, 2026 in connection with declaration of the above financial results of the Company.

Kindly bring this to the attention of the members and investors. The above information is also available on the Company's website i.e. [www.inanisec.in](http://www.inanisec.in)

Kindly take the same in your records.

Thanking you,

For Inani Securities Limited

Lakshmikanth Inani  
Managing Director  
Din: 00461829

