

To,

Date: 26.05.2026

The Corporate Relationship Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code: 531672

Subject: Intimation of Rescheduling of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in continuation to our earlier intimation letter dated **12.05.2026** wherein we had informed the Exchange that a meeting of the Board of Directors of the Company was scheduled to be held on Thursday 28, 2026 inter-alia, to consider and approve **the Quarter and Year ended Audited Financial Results of the company**.

In this regard, we wish to inform the Exchange that due to the declared Exchange Holiday on **28.05.2026** on account of **Holiday, e.g., Eid /Government Holiday**, the said meeting of the Board of Directors of the Company has been rescheduled and will now be held on the next working day, i.e., **Friday 29, 2026** at the registered office of the company, to transact the same agenda.

Further, as informed earlier, the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives till 48 hours after the declaration of the financial results.

We request you to kindly take the above information on your record and distribute it on your website www.inanisec.in.

Thanking you,

Yours faithfully,

For Inani Securities Limited

Lakshmikanth Inani
Digitally signed by Lakshmikanth
Inani
Date: 2026.05.26 15:26:48 +05'30'

Lakshmikanth Inani
Managing Director
Din: 00461829