

INANI SECURITIES LTD

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



To,

Date 03.09.2024

Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir/ Madam

Sub: Intimation of 30th Annual General Meeting**Ref: Scrip code: 531672**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of 30th Annual General Meeting of the Company scheduled to be held on Friday 27th September, 2024 at 12.30 p.m (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the same on your record.

Yours Faithfully
For Inani Securities Limited

Lakshmikanth Inani
Managing Director
Din: 00461829

