



Alka Securities Limited

10, Maitri, NS Rd. No. 10, JVPD Scheme,
Juhu, Vile Parle West, Mumbai - 400 049
www.alkasecurities.com +91-022-2670 8941

CIN: L65910MH1994PLC165204

Date: 19th June, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: **532166**

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Reference: Intimation of change in the registered office of the Company within the local limits of city where the registered office of the Company is presently situated

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. 19th June, 2025 have Inter alia, approved, the change in the registered office of the Company SHP NO - 205 / Second Floor / CTS NO-458, Disha Construction, Subhash Road, E-Square, , VILL, Vilee-parle (East), Mumbai, Maharashtra, India, 400057 to Maitri, Plot No. 10, Road No. 10, JVPD Scheme, Juhu, Mumbai, Maharashtra, 400049 with effect from 19th June, 2025.

The meeting of the Board of Directors commenced at 4:30 p.m. and concluded at 5:00 p.m.

This is for your information and record.

Thanking You

Yours Faithfully

For Alka Securities Limited

Mahendra Pandey
Director
DIN: 00157790