



**MEHTA
SECURITIES
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26561000

CIN NO: L67120GJ1994PLC022740

To,
BSE Limited
The Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 06/09/2025

SCRIP CODE: 511738

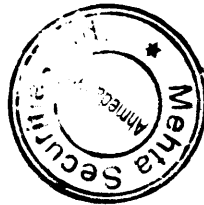
Subject: Intimation of date of book closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is with reference to the above subject.

Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find herewith the date of book closure.

Thanking you.

For, Mehta Securities Limited



Mahesh Moteevaras
Company Secretary
M. No. A63815



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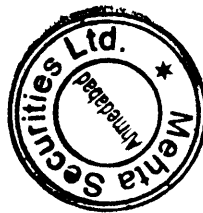
Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Company has decided to close the Register of Members and Share Transfer Register will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 31st Annual General Meeting ("AGM") as may be declared at the 31st AGM for the financial year 2024-25.

In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the notice convening the ensuing 31st Annual General Meeting of the Company. The cut-off date for the purpose of determining the members eligible for voting rights is fixed at Tuesday, 23rd September, 2025.

Kindly consider the same and take on records.

Thanking you.

For, Mehta Securities Limited



Mahesh Moteevaras
Company Secretary
M. No. A63815