



**MEHTA
SECURITIES
LTD.**

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

To,

CIN NO: L67120GJ1994PLC022740

Date: 08/09/2025

BSE Limited

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai- 400001

Sub: Intimation of E-voting Facilities

Scrip Code: 511738

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Mehta Securities Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing 31st Annual General Meeting scheduled to take place on 30th September, 2025 at 11:30 A.M. at 002, Law Garden Apartment, Scheme-I, opp. Law Garden, Ellisbridge, Ahmedabad – 380006, for which we have entered agreement with NSDL.

1. Date and time of commencement of remote E-voting: 26th September, 2025 at 9.00 a.m.
2. Date and time of end of remote E-voting: 29th September, 2025 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 29th September, 2025 (5.00 p.m.).
4. Cut-off date: 23rd September, 2025.
5. A member may participate in the 31st Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
7. 31st Notice and Annual Report 2024-25 of the 31st Annual General Meeting has been displayed on the web site of the Company www.mehtasecurities.com and on website of e-voting platform provided by National Securities Depository Limited i.e. <https://eservices.nsdl.com/>.
8. In case you have any queries or issues regarding e-voting, write an email to evoting@purvashare.com or contact Ms. Purva Shah, Tel. (022) 49614132 31998810, Email Id- support@purvashare.com.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For, Mehta Securities Limited

Mr. Mahesh Motivaras
Company Secretary
M.No. A63815

