

MyMoney™

SECURITIES LIMITED

Regd. Office : 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones : 2393 7870, 2393 0655
E-mail : mymoneyviews@outlook.com CIN : L67120DL1992PLC047890

The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street
Mumbai- 400001
BSE Scrip Code: 538862

Dated: 07/02/2026

Sub: Intimation of date of Board Meeting and Closure of Trading Window

Ref.: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulation 2015 ("Listing Regulation ")we wish to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Saturday, 14th February 2026, inter-alia, to consider and approve the Unaudited Standalone Financial Results for the Quarter ended 31st December 2025.

Further, in continuation to our letter dated 22nd December 2025 regarding the intimation of closure of the trading window pursuant to the provisions of the Securities and Exchange Board of India SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 as per Company's Code of Conduct to Regulate, Monitor and Report by Designated person, the Trading Window for dealing in the shares of the Company shall remain closed from Thursday 01st January 2026 till Monday 16th February 2026 (both days inclusive).

This is for your information and record.

Thanking you

Yours faithfully

For My Money Securities Limited

ANJALI
CHOPRA

Digitally signed
by ANJALI
CHOPRA
Date: 2026.02.07
10:56:43 +05'30'



ANJALI CHOPRA

COMPANY SECRETARY

A17495

Mumbai Off. :

5th Floor, Gopal Mansion, Cinema Road (Behind Metro Cinema),
Dhobi Talao, Mumbai - 400 020 Phone : +91-22-2201 3996