Ref. No.: 06/2026-27
Date: November 06, 2026

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051.

Symbol: 105ASPL27, 105ASPL28
NCD ISINs: INE961U07010, INE961U07028
CP ISIN: INE961U14016, INE961U14024

Dear Sir/Madam,

Sub: Prior Intimation of date of the Board Meeting pursuant to Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of AlphaGrep Securities Private Limited is scheduled to be held on **Thursday, November 12, 2026**, inter alia, to consider and approve the unaudited financial results for the quarter and half year ended September 30, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR ALPHAGREP SECURITIES PRIVATE LIMITED

SACHIN MANJUNATH HEGDE

Digitally signed by SACHIN MANJUNATH HEGDE
Date: 2026.11.06 17:36:41 +05'30'

SACHIN M HEGDE
Company Secretary & Compliance Officer
Membership No.: A61937