**Ref. No.:** 08/2026-27
**Date**: November 12, 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:** 1050ASPL27, 105ASPL28
**Debt ISIN**: INE961U07010, INE961U07028
**CP ISIN**: INE961U14016, INE961U14024

**Sub: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 50(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), and other applicable provisions, if any, we hereby inform you that a meeting of the Board of Directors of AlphaGrep Securities Private Limited ("the Company") is scheduled to be held on **Tuesday, November 17, 2026**, *inter alia*, to consider and approve the following proposals:

1. Raising of funds through issuance of Non-Convertible Debentures ("NCDs") on a private placement basis, in one or more tranches/series.
2. Raising of funds through issuance of Non-Convertible Market Linked Debentures ("MLDs") on a private placement basis, in one or more tranches/series.

We request you to take the above information on record and treat the same as compliance under Regulation 50(1)(d) and other applicable provisions of the Listing Regulations.

Thanking You,

Yours faithfully,

**FOR ALPHAGREP SECURITIES PRIVATE LIMITED**

SACHIN MANJUNATH HEGDE
Digitally signed by SACHIN MANJUNATH HEGDE
Date: 2026.11.12 16:38:22 +05'30'

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