



Ref. No.: 01/2026-27
Date: September 22, 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
Debt ISIN: INE961U07010

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 Friday, September 25, 2026, inter alia, to consider and approve the proposal of raising funds through issuance of non-convertible debentures on a private placement basis ("NCDs").

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

CIN: U66010GJ2002PTC118597

AlphaGrep Securities Private Limited
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