Date: November 11, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: ARMOUR
ISIN: INE0TZX01019

Subject: Intimation about Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026, inter alia, to consider, approve and take on record the unaudited financial results of the Company for the half year ended 30th September, 2026.

We would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from October 01, 2026, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

Kindly take the same on record.

Yours faithfully,

For Armour Security (India) Limited

For ARMOUR SECURITY (INDIA) LTD.

Director

ARNIMA GUPTA

Managing Director