



**ARMOUR SECURITY (INDIA) LIMITED**  
(Formally known as Armour Security (India) Pvt. Ltd.)  
AN ISO 9001 : 2015 COMPANY

Date: May 29, 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: INE0TX01019

**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, 30<sup>th</sup> May, 2026, inter alia, to consider, approve and take on record the audited financial results of the Company for the half year and financial year ended 31<sup>st</sup> March, 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 April 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

Managing Director

**Head Office** : B-87, Second Floor, Defence Colony, New Delhi-110024

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**Branches** : NOIDA • HARYANA • HIMACHAL • PUNJAB • U.P. • UTTARAKHAND • RAJASTHAN • M.P. • GUJARAT • CHHATTISGARH • MAHARASHTRA • ODISHA • PATNA

**CIN No.:** U74920DL1999PLC101313