



## NAYSAA SECURITIES LTD.

Corp. Member: BOMBAY STOCK EXCHANGE LTD. (BSE)  
CIN No.: U6720MH2007PLC175208

102/104, Shivam Chambers, Above Spectra Motors Showroom, S. V. Road, Goregaon (West), Mumbai - 400 062. INDIA.  
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January 27, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Scrip Code: 538668**  
**Security ID: NAYSAA**

**Sub.: Outcome of Board Meeting**

Dear Sir/Madam,

With reference to the above captioned subject matter, this is to inform you that Board of Directors of the company in its meeting held at the registered office of the company on January 27, 2023 had inter-alia, considered and approved the following matters:

1. Conduct the postal ballot to obtain shareholder's approval for Migration of listing/trading of Equity Shares of the Company from SME Platform of BSE Limited to Main Board of BSE Limited and approved the Postal Ballot Notice for the aforesaid agenda.
2. Appointed M/s. Nishant Jawasa & Associates (CP Number 6993), Practicing Company Secretaries to act as "The Scrutinizer" for conducting the Postal Ballot by way of remote e-voting process in accordance with the Act and in a fair and transparent manner.

The Board meeting was started at 11.30 AM and concluded at 12.30 PM.

Please take the same on your record.

Thanking you.

Yours faithfully,

**For Naysaa Securities Limited**

VIKRAM  
JAYANTILAL  
LODHA

Digitally signed by  
VIKRAM JAYANTILAL  
LODHA  
Date: 2023.01.27  
12:37:58 +05'30'

**Vikram Jayantilal Lodha**

**Wholetime Director**

**(DIN: 01773529)**