

### **Register Email Address**

This is to inform you that the proposed **26<sup>th</sup> Annual General Meeting ("AGM")** of the Members of M/s Ranjit Securities Limited is scheduled to be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide its circular dated May 5, 2020, read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars"), permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the above circulars, electronic copies of the notice of AGM and Annual Report for the Financial Year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/RTA. If you have not registered your email address with the Company/RTA till date. Kindly register your email address at [compliance@ranjitsecurities.com](mailto:compliance@ranjitsecurities.com), [info@unisec.in](mailto:info@unisec.in) till 1<sup>st</sup> October, 2020.

On behalf of the Board

Place: Indore  
Date: 28/09/2020

Sd/-  
Durga Ratnani  
(Company Secretary cum Compliance Officer)