

Ranjit SECURITIES LTD.

Regd. Off. : 317-318, Transport Nagar, Scheme No. 44, Indore-14 (M.P.)
Phone : Off. : (0731)-4058447-4293747 Fax : 91 (0731) 2366558
CIN - L67120MP1994PLC008680

Date: 05th November, 2022

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400001

SCRIP CODE: 531572, SCRIP NAME: RANJITSE

Sub: Corporate Announcement u/r 29(1)(a) and other provision of SEBI(LODR) Regulation, 2015 regarding Intimation of the 04/2022-23 Board Meeting to consider the Unaudited Financial Result for the Quarter ended 30th September, 2022

Dear Sir,

We are pleased to inform you that 04/2022-23 meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th November, 2022, at 11:00 A.M, at 317-318 Transport Nagar, Scheme No. 44, Indore (M.P.) 452014 to consider the Unaudited Financial Result for the Quarter ended 30th September, 2022 and to consider the other routine businesses:

1. To consider and approve the Standalone Unaudited Financial Results and Limited Review Report for the Quarter ended 30th September, 2022.
2. Any other matter in consultation with Chairman and with the consent of at least 1 Independent Director.

Thanking You
Yours Faithfully

For Ranjit Securities Limited

For RANJIT SECURITIES LIMITED


Compliance Officer - Ranjit Securities

Cs Sakshi Rai
(M.No. A65624)
[Company Secretary cum Compliance Officer]