



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

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street
Mumbai (M.H)- 400001

Date: 24.10.2024

SCRIP CODE: 531572, SCRIP NAME: RANJITSE

Sub: Corporate Announcement u/r 29(1)(a) & (2) of SEBI(LODR) Regulation, 2015 regarding Intimation of holding of 03/2024-25 Board meeting for consideration and approval of Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2024

Dear Sir/s,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we are please to inform you that **03/2024-25** meeting of Board of Directors of the company will be held on **Wednesday 06th day of November, 2024 at 03.00 P.M.** at 317-318 Transport Nagar, Scheme No. 44, Indore, Madhya Pradesh- 452014, to consider and approve the Unaudited Financial Result for the Quarter and half year ended **30th September, 2024** and to consider other routine businesses in consultation with Chairman and with the consent of at least 1 Independent Director.

Further, we have also been submitting the above intimation of Board Meeting in prescribed format in XBRL mode (Excel Template provided by Exchange) along with the submission in PDF mode.

You are requested to kindly take on record above said information for your reference.

Thanking you
Yours Sincerely
For M/s Ranjit Securities Limited

Harman Singh Hora
(Managing Director)