



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: 06/08/2025

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 03/2025-26 Board Meeting to consider the Unaudited Financial Result for the Quarter ended 30 June, 2025

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that **03/2025-26** meeting of Board of Directors of the company will be held on **Thursday 14th day of August, 2025 at 12.00 P.M.** at 317-318 Transport Nagar, Scheme No. 44, Indore, Madhya Pradesh- 452014, to consider and approve the following businesses along with the other routine business:

1. To consider and approve the Standalone Unaudited Financial Results and Limited Review Report for the quarter ended on 30th June, 2025.
2. To decide day, date, time & venue of 31st Annual General Meeting (AGM) and to approve the notice of 31st AGM to be sent to the shareholders of the Company.
3. Approve the Board Report with statutory annexure thereof and Management Discussion and Analysis Report for the financial year ended March 31, 2025.
4. Fix the date of closure of Register of Member and Share Transfer Book for the purpose of 31st Annual General Meeting.
5. Fix the cut-off date for the purpose of remote E-Voting and voting in AGM.
6. Consider the appointment of scrutinizers for the entire voting process of 31st Annual General Meeting of the Company.

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.

Thanking You
Yours Faithfully

For Ranjit Securities Ltd.

Harman Singh Hora
(Managing Director)