



# 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: 13/01/2026

**SCRIP CODE: 531572, SCRIP NAME: RANJITSE**

**Sub:** Corporate Announcement under Regulation 29(1)(a) and Regulation 30 of SEBI (LODR) Regulations, 2015 – Intimation of 05/2025-26 Board Meeting for Appointment of Statutory Auditor and Company Secretary & Compliance Officer

Dear Sir,

Pursuant to Regulation 29(1) (a) and Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a 5<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 17<sup>th</sup> January, 2026 at 11:00 A.M. at 317-318, Transport Nagar, Scheme No. 44, Indore (M.P.) – 452014**, inter alia, to consider and approve the following matters:

1. **Appointment of Statutory Auditor** of the Company to fill the casual vacancy / for the ensuing term, subject to approval of shareholders, if required.
2. **Appointment of Company Secretary and Compliance Officer** of the Company pursuant to Regulation 6(1) of SEBI (LODR) Regulations, 2015.

Thanking You  
Yours Faithfully

**For Ranjit Securities Ltd.**

**Harman Singh Hora**  
**(Managing Director)**  
**DIN: 00209317**