



# 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: 10/02/2026

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 06/2025-26 Board Meeting to consider the Unaudited Financial Result for the Quarter ended 31<sup>st</sup> December, 2025

Dear Sir,

We are pleased to inform you that 06/2025-26 meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14<sup>th</sup> February, 2026 at 03:00 P.M, at 317-318 Transport Nagar, Scheme No. 44, Indore (M.P.) 452014 to consider and approve the Unaudited Financial Result for the Quarter ended 31<sup>st</sup> December, 2025 and to consider other routine businesses in consultation with Chairman and with the consent of at least 1 Independent Director.

Please note that the Trading Window for all the insiders is closed from January 01,2026 till 48 hours after the disclosure of Financial Results to the Exchanges.

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)  
DIN:00209317