



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: 31/03/2026

SCRIP CODE: 531572, SCRIP NAME: RANJITSE

Sub: Corporate Announcement under Regulation 29(1)(a) and Regulation 30 of SEBI (LODR) Regulations, 2015 – Intimation of 01/2026-27 Board Meeting for Appointment of Statutory Auditor and to consider and approve Notice of Extra Ordinary General Meeting

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 1st meeting of the Board of Directors for the FY 2026-2027 of the Company is scheduled to be held on **Saturday, 4th April, 2026 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 due to resignation of ongoing Statutory Auditor , subject to approval of shareholders.
2. To consider and approve Notice of Extra Ordinary General Meeting.

Thanking You
Yours Faithfully

For Ranjit Securities Ltd.

Harman Singh Hora
(Managing Director)
DIN: 00209317

