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, **Date: 6th May 2026**
General Manager
DCS-CRD,
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai, 400001

SCRIP CODE: 531572, SCRIP SYMBOL- RANJITSE

Subject: Corporate Announcement for outcome of the 1st Extra Ordinary General Meeting(EGM) for the FY 2026-2027 of the Company held on 6th May 2026

Dear Sir/Madam,

We are pleased to inform you that the members of the Company have approved the following resolutions which were put before them in the 1st Extra Ordinary General Meeting through Physical mode held on Wednesday 6th May 2026

S. No.	Type of Resolution Passed	Matters
1.	Ordinary	To Confirm **M/s Ritesh Talreja & Associates, Chartered Accountants (Firm Registration No. 017981C)**, as the statutory Auditor of the Company for the FY 2025-26
2.	Special	Re-**Appointment of Mr. Harman Singh Hora (DIN: 00209317) as a Chairman& Managing Director of the Company.**
3.	Special	Re-**Appointment of Mr. Mohammad Akhtar (DIN: 07714771) as an Independent Director of the Company.**

You are requested to please display the above said information on the website of the BSE and take on record the aforesaid documents of the Company for your reference and further needful.

Yours Faithfully
For M/s Ranjit Securities Limited

AAYUSHI Digitally signed by AAYUSHI Date: 2026.05.06 14:03:04 +05'30'

Aayushi Godha
Company Secretary & Compliance Officer
Mem No. A64204

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(A) Brief profile of the director seeking re-appointment as per Item No. 2 (Special Business) of the Notice at the ensuing Extra Ordinary General Meeting, Regulation 36(3) of SEBI (LODR) Regulation, 2015 and the Companies Act, 2013 are as under:

Name of Director	**Mr. Harman Singh Hora**
Director Identification Number	**00209317**
Date of Birth	06/10/1986
Date of re-Appointment	04/04/2026
Expertise / Brief Profile	+13 years experience in finance and marketing
Qualification	B.Com
No. & % of Shares held	203600 & 7.58%
List of outside Company's directorship held	-
Chairman / Member of the Committees of the Board, Directors of other Companies in which she is director	Yes
Relations with the another directors of the Company	Son of Mr.Taranjeet Singh Hora and Mrs. Ranjeet Kaur Hora
Listed entities from which the Director has resigned in the past three years	Nil
Name of listed Companies from such Director resigned/ retired during last three (3) years	Nil
Terms, Remuneration proposed to be paid & Conditions of Appointment	As mentioned in the resolution set out at Item No.2 of the Notice read with statement pursuant to Section 102 of the Act
Number of meetings of the Board attended during the financial year 2025-26 (up to the date of notice)	7
Remuneration last drawn (For F.Y. 2024-25)	0
Date of 1st Appointment on the board	29/09/2018
Other Directorships (excluding Pvt. Companies and section 8 companies) as on date	nil

(B) Brief profile of the Independent Director (Non-executive Independent Director) as per Item No. 3 (Special Business) of the Notice at the ensuing Extra Ordinary General Meeting Regulation 36(3) of SEBI (LODR) Regulation, 2015 and the Companies Act, 2013 are as under:

Name of Director	**Mr. Mohammad Akhtar**
DIN	**07714771**
Date of Birth	27/10/1989
Date of re-Appointment	04/04/2026
Expertise / Brief profile	Experienced in liaising with government agencies and handling regulatory processes, ensuring compliance and smooth coordination for statutory approvals and corporate requirements
Qualification	Company Secretary
No. & % of Shares held	-
List of outside Company's directorship held	NIL
Chairman / Member of the Committees of the Board, Directors of other Companies in which he is director	NIL
Relations with other directors of the Company	No
Listed entities from which the Director has resigned in the past three years	Nil
Name of listed Companies from such Director resigned/ retired during last three (3) years	Nil
Terms, Remuneration proposed to be paid & Conditions of Appointment	As mentioned in the resolution set out at Item No.3 of the Notice read with statement pursuant to Section 102 of the Act
Number of meetings of the Board attended during the financial year 2025-26 (up to the date of notice)	4
Remuneration last drawn (For F.Y. 2024-25)	0
Date of 1st Appointment on the board	13/08/2021
Other Directorships (excluding Pvt. Companies and section 8 companies) as on date	nil