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

The General Manager,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

Date: 06/10/2026

SCRIP CODE: 531572, SCRIP SYMBOL- RANJITSE

Subject: Exemption from Filing the Corporate Governance Report as per Reg. 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Half Year ended 30th September 2026.

Sir,

With reference to above mentioned subject read with **Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 M/s Ranjit Securities Limited**, having **Scrip No. 531572** is well within limits prescribed under Regulation 15(2) (a) of SEBI (LODR) Regulation, 2015 to comply for the requirements stated therein where the paid-up share capital of the company is 268.74 (in lakhs) and the net-worth of the company is 603.06 (in lakhs) as on 31st March 2026. Hence, in the light of Company not being crossed the threshold limits provided under above stated regulations, it is not mandatory for the Company to comply with requirements stated under above mentioned regulations [i.e. filing of Corporate Governance Report with stock exchange].

Further, as and when the above stated regulations becoming applicable to the Company, the same shall be complied within stipulated time.

Therefore, we request you to update the same in your records.

Thanking you,

CERTIFIED TRUE COPY
For, Ranjit Securities Limited

Ranjit Securities Ltd. INDORE

Harman Singh Hora
Managing Director
DIN: 00209317

Encls as above

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Declaration of Non-Applicability of Corporate Governance Regulation

M/s Ranjit Securities Limited having **SCRIP NO. 531572, SCRIP SYMBOL RANJITSE,** and having registered office at 317-318 Transport Nagar Scheme No 44, Indore, Madhya Pradesh, India, 452014 hereby declares that **Ranjit Securities Limited** is well within limits prescribed **under Regulation 15(2) (a)** of SEBI (LODR) Regulation, 2015 to comply for the requirements of **Regulation 15** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby declare that paid-up share capital of the company is 268.74 (in lakhs) and the net-worth of the company is 603.06 (in lakhs) as on 31st March 2026. Hence, in the light of Company not being crossed the threshold limits provided under above stated regulations, it is not mandatory for the Company to comply with requirements stated under above mentioned regulations [i.e. filing of Corporate Governance Report with stock exchange].

Further, as and when the above stated regulations becoming applicable to the Company, the same shall be complied within stipulated time, we already submitted PCS certificate dated July 23, 2025 as per Section II-B of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Therefore, we request you to update the same in your records.

Thanking you,
CERTIFIED TRUE COPY
For, Ranjit Securities Limited

Ranjit Securities Ltd. INDORE

Harman Singh Hora
Managing Director
DIN: 00209317

Encls as above

Date:05/10/2026