



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: 14th August, 2026

SCRIP CODE - 531572, SCRIP SYMBOL- RANJITSE

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulation, 2015

Respected Sir/Madam,

The Board of Directors of the company at its meeting held on **Thursday, 14th August, 2026** has considered and transacted following business:

1. The Board has approved the standalone unaudited Financial Results for the Quarter ended **30th June, 2026** of the company together with Limited Review Report of the Statutory Auditor reviewed by Audit Committee and approved by Board of Directors.
2. The Board has considered and approved the Draft Notice calling 32nd Annual General Meeting of the Company and decided to hold on Wednesday, **30th September, 2026** at the registered office of the company at 11:00 A.M.
3. The Board has considered and approved the Board Report with statutory annexure thereof and Management Discussion and Analysis Report for the financial year ended March 31, 2026.
4. The Board has decided that the Register of Members and Share transfer Book shall remain closed **from Thursday 24th September, 2026 to Wednesday, 30th September, 2026 (Both days inclusive).**
5. The cut-off date for the purpose of e- voting (including remote e-voting) is **23rd September, 2026.**
6. The Company has appointed **Mr. Gaurav Agrawal (M. No. 11498 and CP No.16822)**, Practicing Company Secretary as Scrutinizer for conducting the E-voting process.

The Board Meeting commenced at 12.30 P.M. and concluded at 8:00 P.M.

You are requested to take above on record for your reference and record and acknowledge the same.

Thanking you

Yours Sincerely

CERTIFIED TRUE COPY

For, Ranjit Securities Limited

Harman Singh Hora
Managing Director
DIN: 00209317



Independent Auditor's Report
Limited Review Report

Independent Auditor's Review Report on the Quarterly unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
Ranjit Securities Limited
317-318, Transport Nagar,
Scheme No.44, Indore(M.P.)

1. We have reviewed the accompanying statement of unaudited standalone financial results of Ranjit Securities Limited (the "Company") for the quarter ended 30th June, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of the SEBI (the Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The company's Management is responsible for the preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the listing regulations. The statement has been approved by the company's board of directors. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the statement in accordance with Standard on Review Engagement ("SRE") 2410 "Review of Interim financial information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant of India ("ICAI"). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of person responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing as issued by the ICAI and consequently does not enable us to obtain assurance that would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that cause us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under Section 133 of Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the



information required to be disclosed in terms of listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For B. Bansal & Co.
Chartered Accountants
FRN: 0000450C



Place:-Indore
Date: 14/08/2026
UDIN: 26422547SQVZGN8411

Atik Bansal
(Partner)
Membership No. 422547

RANJIT SECURITIES LIMITED

CIN: L67120MP1994PLC008680

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June 2026

(Rs. Lacs)

SNo	Particulars	30/06/2026	30/06/2025	31/03/2026	31/03/2026
		(Unaudited)	(Audited)	(audited)	(audited)
I	Revenue from Operations	36.49	26.95	32.28	150.63
II	Other Income	5.85	10.47	-15.09	31.51
III	Total Revenue(I+II)	42.34	37.42	17.19	182.14
IV	Expenses				
	(a) Cost of Material Consumed			-	
	(b) Purchase of Stock in Trade			-	
	(c) Change in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade			-	
	(d) Employee Benefit Expenses	12.57	13.44	-1.46	46.46
	(e) Finance Costs	0.07	0.00	0.04	0.42
	(f) Depreciation and amortization Expenses	0.97	1.37	-0.36	3.88
	(g) Provisions for loans	13.22	0.83	22.91	12.94
	(h) Other Expenses	9.93	11.56	30.07	107.24
	Total Expenses	36.76	27.20	51.20	170.94
V	Profit / (Loss) Before Exceptional Items & Tax (III-IV)	5.58	10.22	-34.01	11.20
VI	Exceptional Items	0.00	0.00	0.00	
VII	Profit / (Loss) before extraordinary items and tax(V+VI)	5.58	10.22	-34.01	11.20
VIII	Extraordinary Items	0.00	0.00	0.00	
IX	Profit before tax(VII+VIII)	5.58	10.22	-34.01	11.20
X	Tax Expenses				
	(a) Current Tax	1.40	1.89	-9.25	2.82
	(b) Deferred Tax	0.00	-0.10	0.10	-0.23
	(c) Previous Tax	0.00	0.00	0.00	1.96
XI	Profit / (Loss) for the Period from Continuing Operations (VII-VIII)	4.18	8.44	-24.87	6.65
XII	Profit / (Loss) for the Period from Discontinuing Operations	-	-	-	
XIII	Tax Expenses for Discontinuing Operation	-	-	-	
XIV	Profit / (Loss) from Discontinuing Operations (After Tax) (X-XI)	-	-	-	
XV	Profit / (Loss) for the Period (IX+XII)	4.18	8.44	-24.87	6.65
XVI	Paid up share Capital	268.74	268.74	268.74	268.74
XVII	Earnings Per Share				
	(a) Basic	0.16	0.31	-0.93	0.25
	(b) Diluted	0.16	0.31	-0.93	0.25

Notes :-

- The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 14-08-2026. Audit under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. Auditor's report does not contain any observation which would have an impact on the above results.
- The Company has only one segment i.e. Finance services for the quarter ended 30th June, 2026. Therefore, there is no requirement of segment reporting for the above mentioned period.
- Management have not pledged Shares of the company in any bank or in any other financial institution.
Figure pertaining to the previous period have been rearranged / regrouped, wherever Considered Necessary to make Them Comparable with those
- of the period.

FOR RANJIT SECURITIES LIMITED



Harman Singh Hora
(MANAGING DIRECTOR)
DIN: 00209317

