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,
General Manager
DCS-CRD,
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai, 400001

Date: 30th September, 2026

SCRIP CODE: 531572, SCRIP SYMBOL- RANJITSE

Subject: Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 and for the Outcome of the 32nd Annual General Meeting through Physical mode held on Wednesday, 30th September, 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 32nd Annual General Meeting through Physical mode held on Wednesday, 30th September, 2026:

S. no.	Type of Resolution Passed	Matters
1.	Ordinary	Approval of appointment of M/s. B. Bansal & Company as Statutory Auditors to fill the Casual Vacancy
2.	Ordinary	Consider and adopt Audited Financial Statement, reports of the Board and Auditor for the year ended 31st March, 2026
3.	Ordinary	Appointment of M/s. B. Bansal & Company as statutory auditors for FY 2026-27 to FY 2030-31
4.	Ordinary	To appoint a director in place of Mr. Ranjeet Kaur Hora (DIN: 00200028) who retires by rotation and being eligible offers herself for re-appointment.
5.	Special	Change of name of the company from "Ranjit Securities Limited" to "Ranjit Finance Limited.

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.

For, Ranjit Securities Limited

Ranjit Securities Ltd. INDORE

Harman Singh Hora
Managing Director
DIN: 00209317

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(a) Brief profile of the Auditor seeking appointment as per Item No. 1 (Ordinary Business) of the Notice at the ensuing Annual General Meeting, under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given below:

Particulars	Details
Reason for change	Appointment due to casual vacancy caused by resignation of previous auditor
Date of appointment	30th Sep 2026
Term of appointment	From conclusion of Board Meeting till conclusion of ensuing Annual general Meeting
Name of Auditor	M/s B. Bansal & Company
Firm Registration No.	000450C
Brief profile	Chartered Accountants firm having experience in audit and assurance services
Disclosure of relationships	Not applicable

(b) Brief profile of the Auditor seeking appointment as per Item No. 3 (Ordinary Business) of the Notice at the ensuing Annual General Meeting, under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given below

Particulars	Details
Reason for change	Appointment due resignation of before its term
Date of appointment	30th Sep 2026
Term of appointment	FY 2026-27 to FY 2030-31
Name of Auditor	M/s B. Bansal & Company
Firm Registration No.	000450C
Brief profile	Chartered Accountants firm having experience in audit and assurance services
Disclosure of relationships	Not applicable

(c) Brief profile of the director seeking re-appointment as per Item No. 4 (Ordinary Business) of the Notice at the ensuing Annual General Meeting, Regulation 36(3) of SEBI (LODR) Regulation, 2015 and the Companies Act, 2013 are as under:

Name of Director	**Mrs. Ranjeet Kaur Hora**
Director Identification Number	**00200028**
Date of Birth	06/01/1960
Date of Appointment	12/07/1997
Expertise / Experience in specific Functional areas	+20 years' experience in Administration and Management
Qualification	B.Com
No. & % of Shares held	4,10,900 & 15.29%
List of outside Company's directorship held	-

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Chairman / Member of the Committees of the Board, Directors of other Companies in which he is director	Yes
Relations with other directors of the Company	Spouse of Mr. Taranjeet Singh Hora and Mother of Mr. Harman Singh Hora

(d) Change of the Name of the Company From Ranjit Securities Limited to Ranjit Finance Limited pursuant to Item No. 5 (Special Business) of the Notice at the ensuing Annual General Meeting, Regulation 36(3) of SEBI (LODR) Regulation, 2015 and the Companies Act, 2013 are as under:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the name of the Company has been changed from "Ranjit Securities Limited" to "Ranjit Finance Limited", pursuant to the requisite approvals received from the concerned authorities, including the Registrar of Companies.

The change in the name of the Company is in line with its principal business activities and is intended to better reflect the nature of its business. The change in name does not involve any change in the Company's legal entity, shareholding pattern, management or business operations.

The Company shall continue to comply with all applicable statutory and regulatory requirements under the new name.

For, Ranjit Securities Limited

Ranjit Securities Ltd. INDORE

Harman Singh Hora
Managing Director
DIN: 00209317