



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
PhirozeJeejeebhoy Tower, Dalal Street
Mumbai (M.H)- 400001

Date:14/08/2023

SCRIP CODE: 531572, SCRIP NAME: RANJITSE

Sub: Intimation for adjournment of the Board Meeting at Monday, 21st August 2023 (Original Meeting Monday, 14th August, 2023) for considering Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

Dear Sir / Ma'am,

This is with reference to the earlier announcement dated 07th August, 2023 regarding meeting of the Board of Directors of the Company which was scheduled to be held on Monday, 14th August, 2023 to consider, inter alia, and take on record Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2023;

The Company now informs the Stock Exchange that the meeting of the Board of Directors which was originally scheduled at **Monday, 14th August, 2023** is adjourned due to want of quorum and following that now the adjourned meeting will be held on **Monday, 21st August 2023(same day in the next week, at the same time and place)**.

The financial results will be provided to the exchange subsequently once approved by the Board of Directors.

Also further, pursuant to Regulation 46 of Listing Regulations, notice of the said meeting is also being uploaded on the website of the Company.

You are requested to kindly take on record above said information for your reference.

Thanking you

Yours Sincerely

For M/s Ranjit Securities Limited

**CS Sandeep Nema
(Company Secretary cum Compliance Officer)**