



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: 22.05.2025

SCRIP CODE: 531572, SCRIP NAME: RANJITSE

Sub: Corporate Announcement u/r 29(1)(a) & (2) of SEBI(LODR) Regulation, 2015 regarding Intimation of holding of 01/2025-26 Board meeting for consideration and approval of Standalone Audited Financial Results for the quarter and year ended 31st March, 2025

Dear Sir/s,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we are please to inform you that **01/2025-26** meeting of Board of Directors of the company will be held on **Friday 30th day of May, 2025 at 1.30 P.M.** at 317-318 Transport Nagar, Scheme No. 44, Indore, Madhya Pradesh- 452014, to consider and approve the following businesses along with the other routine business:

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended on **31st March 2025**.
2. To consider and take on record the Statutory Auditor's Report along with modified/ unmodified opinion on the financial results for the Quarter and Year ended on **31st March, 2025**.
3. To consider and approve the Standalone Audited Financial Statements including the Balance Sheet, as at **31st March, 2025**, Statement of Profits and Loss Accounts, Cash flow, Statement of change in Equity and notes thereon for the year ended **31st March, 2025**.
4. To consider and approve appointment of **Mr. Gaurav Agrawal (FCS NO. 11498, CP: 16822)**, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2025-26
5. To consider and approve appointment of **M/s MRMK & Associates (FRN: 023411C)**, Chartered Accountants firm as Internal Auditor of the Company for the Financial Year 2025-26.
6. To consider and approve other routine businesses in consultation with Chairman and with the consent of at least 1 Independent Director.

Further, we have also been submitting the above intimation of Board Meeting in prescribed format in XBRL mode (Excel Template provided by Exchange) along with the submission in PDF mode.

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

Thanking you
Yours Sincerely
For M/s Ranjit Securities Limited

Harman Singh Hora
(Managing Director)