



B.N.Rathi Securities Ltd.

CIN : L65993TG1985PLC005838
Corporate Member : NSE / BSE / MCX
Depository Participant of Central Depository Service (I) Ltd.

REGISTERED OFFICE : # 6-3-652, IV Floor, "Kautilya"
Amrutha Estates, Somajiguda, Hyderabad - 500 082
Tel. : 040 - 40527777, 40727777, Fax : 040-40526283
bnrsl@bnrsecurities.com www.bnrsecurities.com

To
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Date: 03.08.2026

Dear Sir/ Madam,

Sub: Intimation of 206th Board Meeting for the quarter ended 30.06.2026 under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: B.N. Rathi Securities Limited (Scrip Code: 523019)

With reference to the subject cited 206th Board of Directors Meeting of M/s B N Rathi Securities Limited for the quarter ended 30.06.2026 will be held on Wednesday, the 12th day of August, 2026 at 5.00 pm at through Video Conferencing (VC), inter-alia, to consider, approve the following:

1. Unaudited financial results and Limited Review Report for quarter ended 30.06.2026.
2. Any other business with the permission of the Chair.

Further, as per our letter dated 22nd June, 2026, the Trading Window, for dealing in equity shares of the Company, is closed for Promoters, Directors, Designated Persons and immediate relative of designated persons with effect from 01st July, 2026 and shall remain closed upto 15th August, 2026 (both days inclusive), in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For B.N. Rathi Securities Limited

Hari Narayan Rathi
Managing Director
(DIN: 00010968)

