



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: 6th May 2026

SCRIP CODE: 531572, SCRIP SYMBOL- RANJITSE

Sub: Outcome and Summary of Proceedings of the 1st Extra Ordinary General Meeting(EGM) for the FY 2026-2027 of the Company held on 6th May 2026

Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuant to **Regulation 30(2) read with the Schedule III of SEBI (LODR) Regulation, 2015**, We would like to inform you that the **1st Extra Ordinary General Meeting for the FY 2026-2027 of the Company**, held on **Wednesday, 6th May 2026 at 11.00 A.M. and concluded at 11.30 A.M** through Physical mode at the Registered Office of the Company situated at **317-318 Transport Nagar, Scheme No. 44, Indore (M.P.) 452014**, and the same was attended by the requisite number of members.

Following resolutions as per the item stated in the notice convening the AGM were transacted:

S. no.	Type of Resolution Passed	Matters
1.	Ordinary	To Confirm M/s Ritesh Talreja & Associates, Chartered Accountants (Firm Registration No. 017981C), as the statutory Auditor of the Company for the FY 2025-26
2.	Special	Re-Appointment of Mr. Harman Singh Hora (DIN: 00209317) as a Chairman & Managing Director of the Company.
3.	Special	Re-Appointment of Mr. Mohammad Akhtar (DIN: 07714771) as an Independent Director of the Company.

Please note that results of e-voting at EGM and Remote E-voting will be intimated to you separately upon receipt of Report from the Scrutinizer within 48 hours from the conclusion of the Extra Ordinary General Meeting.

We request you to kindly take the above proceedings on your records.

Thanking You
Yours Faithfully
For M/s Ranjit Securities Limited

Aayushi Godha
Company Secretary & Compliance Officer
Mem No. A64204