

RATNAKAR SECURITIES LIMITED
[Formerly known as Mangalya Soft-tech Limited]

CIN - L66120GJ1992PLC017564

Regd. Office- Shop-304, "Sankalp Square-2", Nr. Delux Appartment,
Nr. Kalgi Char Rasta, Jalaram Temple, Paldi, Ahmedabad-380006
E-mail: kushal@ratnakarsecurities.com, Contact no. 079-49005200

Date: August 25, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

**Ratnakar Securities Limited (Formerly known as Mangalya Soft-tech Limited) [Scrip ID: RATNAKAR]
[Scrip Code: 530243]**

Dear Sir/Madam,

Subject: Intimation of Board Meeting in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 03, 2026 at the Registered Office of the Company at Shop-304, "Sankalp Square-2", Nr. Delux Appartment, Nr. Kalgi Char Rasta, Jalaram Temple, Paldi, Ahmedabad-380006 to transact following Business:

1. To decide day, date and time of convening 34th Annual General Meeting of the Company.
2. To take note of Annual Secretarial Compliance Report.
3. To Approve the Draft Directors' Report for the financial year ended on 31st March, 2026.
4. To appoint Mr. Tapan Shah as a scrutinizer for E-voting at the 34th Annual General Meeting;
5. To discuss the other matters related to the Annual General Meeting;
6. To consider and transit any other business, if any which may be placed before the Board with the permission of the Chairman;

Note: As the Company was under CIRP and Resolution Plan is approved by Hon'ble NCLT, Ahmedabad Bench vide order dated 27th September, 2022. The trading in securities of the Company is already suspended by the Stock Exchange for violation of SEBI & Stock Exchange Regulations. The Company is in continuous coordination with the officials of BSE regarding the revocation of suspension of trading in the securities of the Company. Pursuant to the queries raised by BSE in this regard, the Company has already submitted its response/clarifications and is awaiting further communication from the Stock Exchange. The Company remains committed to complying with all applicable SEBI and Stock Exchange requirements for revocation of the suspension. Payment with respect to BSE Claim, Listing Fees, Contingent Liability, Reinstatement and Revocation fees has been made as per Resolution Plan.

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Kindly take the above information on your record and oblige us.

Thanking You,

Yours faithfully,

For, Ratnakar Securities Limited
(Formerly Known as Manglaya Soft-Tech Limited)

AJAY

JAYANTILAL

SHAH

Digitally signed by AJAY
JAYANTILAL SHAH
Date: 2026.08.25
12:18:33 +05'30'

Ajay Jayantilal Shah
Managing Director
DIN: 00023582