

**RIKHAV SECURITIES LTD**

Member: BSE • NSE • ICEX • DP : CDSL

Growth, Returns and Security

August 20, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re.

Security	BSE SCRIP CODE	ISIN
Equity Shares	544340	INE0CFH01028

Sub: Outcome of the Board Meeting held on Thursday, August 20, 2026.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that the Board of Directors of the Company – Rikhav Securities Limited, has inter alia apart from other general business, considered and approved the following:

1. Appointment of M/S ATMS & Co. LLP as an Internal Auditor of the Company for the Financial Year 2026-27.
2. Re- appointment of Ms. Bharti Hitesh Lakhani (DIN: 01077839) as a Non-Executive Director, who is eligible for retiring by rotation.
3. Convening the 31st Annual General Meeting of the Company and approval of Notice of Annual General Meeting through Audio Video and Other Visual means to be held on September 22, 2026;
4. Appointment of M/s MNB & Co. LLP Practicing Company Secretary, to act as Scrutinizer.

The Board Meeting commenced at 04:30 P.M. & concluded at 04:45 P.M.

The requisite disclosure as per the requirement of Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure-A.

The Exchange may please take the above information on record.

For & on behalf of
RIKHAV SECURITIES LIMITED

HITESH HIMATLAL LAKHANI
Managing Director
DIN: 01457990

Registered Office: 922 - A, 9 Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001, Maharashtra, India.
Corporate Office: B - Wing, Office No. 501 & 502, 02 Commercial Building, Asha Nagar Park Road, Mulund West, Mumbai - 400 080, Maharashtra, India. • Tel.: 022-69078300 • Email: investor@rikhav.in/info@rikhav.net • Web: www.rikhav.net • GSTIN: 27AADCR3067Q1 ZS

CIN: L99999MH1995PLC086635 • DEPOSITORY PARTICIPANT ID: 12051500 • DPSEBI REG.NO. IN-DP-CDSL 417-2007 NSE MEMBERSHIP NO. 12804 / BSE: CLEARING NO. 3174 • SEBI REG. NO. INZ000157737

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Annexure – A

Appointment of M/S ATMS & Co. LLP as an Internal Auditor.

Reason for Change viz. Appointment, resignation, removal, death or otherwise	Appointment
Name of the Internal Auditor	M/S ATMS & Co. LLP
Financial Year	2026-27
Date of Appointment	20/08/2026
Brief Profile	ATMS & Co. LLP is a chartered accountancy firm based out of Thane, that provides Internal Audit, Statutory Audit, Tax Audits, CFO Services, legal services, tax services and Accounts outsourcing. Their core offerings include internal and external audits, direct and indirect taxation and business advisory.
Disclosure of Relationships between Directors (in case of appointment of a director)	NA

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