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,

Date: 12.11.2026

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

Dear Sir/ Madam,

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

Sub: Outcome of Board Meeting for the quarter ended 30.09.2026 under regulation 30 and 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of **B.N. Rathi Securities Limited** at its meeting held on Thursday, the 12th day of November, 2026 at 04:00 P.M. at the registered office of the Company considered and approved the following:

1. Un-audited Financial Results (Standalone and Consolidated) for the Quarter and half year ended 30th September, 2026. (Enclosed as Annexure).
2. Limited Review Report (Standalone and Consolidated) for the Quarter and half year ended 30th September, 2026. (Enclosed as Annexure).
3. Allotment of 2,42,000 Equity Shares of Rs. 5/- each (Rupees Five Only) to the eligible employees of the Company who have exercised their Options under the "BNRSL –ESOP SCHEME 2022".

   The details of the shares allotted pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 under ESOS – 2014 are given in Annexure A and Annexure - B respectively.

The meeting concluded at 5.20 P.M.

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

Thanking you.

Yours Faithfully,
For B.N. Rathi Securities Limited

HARI NARAYAN RATHI
Digitally signed by HARI NARAYAN RATHI
Date: 2026.11.12 18:00:22 +05'30'

B.N. Rathi Securities Ltd. BNR Hyderabad

Hari Narayan Rathi
Managing Director
(DIN: 00010968)
Encl. as above

Annexure - A

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026]

Sl. No	Particulars	Details
1.	Brief details of options granted	The present instance is for allotment of Equity shares upon exercise of 2,42,000 options under "BNRSL – ESOP SCHEME 2022".
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable);	Yes
3.	Total number of shares covered by these options	15,00,000 Equity Shares are covered under this scheme.
4.	Pricing formula	As Decided by the Nomination and Remuneration Committee.
5.	Options vested	Under the scheme 5,00,000 options have vested.
6.	Time within which option may be exercised	5 Years from the date of vesting.
7.	Options exercised	2,42,000
8.	Money realized by exercise of options	24,20,000
9.	The total number of shares arising as a result of exercise of option	2,42,000
10.	Options lapsed	Nil.
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	All vested options shall be respectively exercised in one or more trenches within a period of 5 years from the respective dates of vesting, failing which the options shall lapse, which will be added back to the ESOP poll account.
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not Applicable

For B.N. Rathi Securities Limited

HARI NARAYAN RATHI

Digitally signed by HARI NARAYAN RATHI
Date: 2026.11.12 18:00:34 +05'30'

B.N. Rathi Securities Ltd. BNR Hyderabad

Hari Narayan Rathi
Managing Director
(DIN: 00010968)

Annexure – B

Details under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sl. No	Particulars	Details
1.	Company name and address of Registered Office	Name of the Company: B.N. Rathi Securities Limited Address: 6-3-652, Kautilya Complex, Amrutha Estates, IV Floor, Somajiguda, Hyderabad, Telangana, 500082.
2.	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	The statement referred to Regulation 10(b) of SEBI (Share Based Employee Benefits) Regulations, 2014 was filed with BSE Limited on 28.11.2022
4.	Filing Number, if any	Case No. 164279
5.	Title of the Scheme pursuant to which shares are issued, if any	BNRSL- ESOP Scheme 2022
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs.5 /- per share
8.	Date of issue of shares	12th November, 2026 (Date of allotment on exercise)
9.	Number of shares issued	2,42,000 Equity Shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	4,17,50,001 - 4,19,92,000
12.	ISIN Number of the shares if issued in Demat	INE710D01028
13.	Exercise price per share	Rs.10/- per share.
14.	Premium per share	Rs.5/- per share.
15.	Total issued shares after this issue	4,19,92,000 Equity Shares
16.	Total issued share capital after this issue	Rs. 20,99,60,000/-
17.	Details of any lock in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable

HARI NARAYAN RATHI

Digitally signed by HARI NARAYAN RATHI
Date: 2026.11.12 18:00:45 +05'30'

B.N. Rathi Securities Ltd. BNR * Hyderabad *

19.	Whether shares are identical in all respects to existing shares. If not, when will they become identical	Yes, the shares rank pari passu with the existing shares
20.	Details of listing fees, if payable	Not Applicable

For B.N. Rathi Securities Limited

HARI NARAYAN RATHI
Digitally signed by HARI NARAYAN RATHI
Date: 2026.11.12 18:00:56 +05'30'

B.N. Rathi Securities Ltd. BNR Hyderabad

Hari Narayan Rathi
Managing Director
(DIN: 00010968)

Place: Hyderabad
Date: 12.11.2026