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: 02.11.2026

Dear Sir/ Madam,

Sub: Intimation of 207th Board Meeting for the quarter and half year ended 30.09.2026 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 207th Board of Directors Meeting of M/s B N Rathi Securities Limited for the quarter and half year ended 30.09.2026 will be held on Thursday, the 12th day of November, 2026 at 4.00 pm at registered office of the Company situated at 6-3-652, IV floor, Kautilya, Amrutha Estates, Somajiguda, Hyderabad - 500082, Telangana, to consider the following:

1. Unaudited financial results for quarter and half year ended 30.09.2026.
2. Any other business with the permission of the Chair.

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: 2026.11.02 13:02:25 +05'30'



Hari Narayan Rathi
Managing Director
(DIN: 00010968)