



RIKHAV SECURITIES LTD

Member: BSE • NSE • ICEX • DP : CDSL

Growth, Returns and Security

May 16, 2026

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

Re.

Security	BSE SCRIP CODE	ISIN
Equity Shares	544340	INE0CFH01028

Sub: Intimation about adjournment of Board Meeting of the Company.

Dear Sir/ Ma'am,

This is with reference to our earlier intimation dated Friday, May 08, 2026, for the meeting to be held on Saturday, May 16, 2026, for considering and approving the Standalone and Consolidated Audited Financial Results for the Financial half year and year ended March 31, 2026 along with Statement of Assets and Liabilities as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this respect, we wish to inform you that the meeting of audit committee could not be held due to lack of quorum and the same had to be adjourned. Consequently, meeting of board of Directors also stands adjourned for want of approved financial results and statements from Audit committee.

Thus, we hereby inform you that the Adjourned Meeting of the Board of Directors will be held on Saturday, May 23, 2026 at same place to consider the aforesaid agenda items.

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.
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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