

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: October 26, 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 Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable 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 **Tuesday, November 03, 2026 at 4 PM** 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 consider, approve and take on record the unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended on September 30, 2026 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To Consider and discuss any other business as may be decided by the Board of Directors.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window closure period will end 48 hours after the results of the Company are made public on Tuesday, November 03, 2026.

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 has already received a Listing Approval from BSE on June 16, 2026 vide letter number DCS/AMAL/TS/119/2026-27. 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: 2026.10.26
11:31:50 +05'30'

Ajay Jayantilal Shah

Managing Director

DIN: 00023582