

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
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Date: September 04, 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,

SUB: INTIMATION OF BOOK CLOSURE, E-VOTING AND DATE OF ANNUAL GENERAL MEETING

The 34th Annual General Meeting of the company will be held on Tuesday, 29th day of September 2026 at 04.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We hereby inform you that the Register of Members and Share Transfer Book of the company will remain closed from Saturday, the 26th September 2026 to Tuesday, the 29th September 2026 (both days inclusive) for the purpose of 34th Annual General Meeting of the company.

Further, we are pleased to inform you that the company is offering e-Voting facility to the shareholders which would enable them to cast their vote electronically. Please note that the e-Voting period starts from 9.00 a.m. on Friday, 25th September 2026 and ends at 5:00 p.m. on Monday, 28th September 2026. Further, Shareholders who have not voted in e-Voting, can also vote on date of AGM during the AGM process.

Further, we inform you that Tuesday, 22nd September 2026 is the cut-off date for the purpose of offering e-Voting facility to our members in respect of the businesses to be transacted at the 34th Annual General Meeting scheduled to be held on Tuesday, 29th day of September 2026 at 04.00 P.M.

This is for your information and record please.

Thanking You,

Yours faithfully,

For Ratnakar Securities Limited
(Formerly Known as Mangalya Soft-Tech Limited)

AJAY
JAYANTILAL
SHAH



Digitally signed by AJAY
JAYANTILAL SHAH
Date: 2026.09.04
17:38:43 +05'30'

Ajay Jayantilal Shah
Managing Director
DIN: 00023582