

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: August 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,

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 Friday, August 14, 2026 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 ended on June 30, 2026 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To decide day, date and time of convening 34th Annual General Meeting of the Company.
3. To take note of Annual Secretarial Compliance Report.
4. To Approve the Draft Directors' Report for the financial year ended on 31st March, 2026.
5. To appoint Mr. Tapan Shah as a scrutinizer for E-voting at the 34th Annual General Meeting;
6. To discuss the other matters related to the Annual General Meeting;
7. To consider and approve appointment of M/s Shah Jajoo & Associates, Chartered Accountants, as an internal auditor of the Company for the F.Y. 2026-27.
8. To consider and transit any other business, if any which may be placed before the Board with the permission of the Chairman;

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 Friday, August 14, 2026.

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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 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.

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: 2026.08.04
11:14:06 +05'30'

Ajay Jayantilal Shah
Managing Director
DIN: 00023582