



# Ranjit SECURITIES LTD.

Regd. Off. : 317-318, Transport Nagar, Scheme No. 44, Indore-14 (M.P.)  
Phone : Off. : (0731)-4058447-4293747 Fax : 91 (0731) 2366558  
CIN - L67120MP1994PLC008680

Date: 26.05.2026

To,  
The General Manager,  
DCS-CRD, BSE Limited  
Phiroze Jeejeebhoy Tower, Dalal Street  
Mumbai (M.H)- 400001

**SCRIP CODE: 531572, SCRIP NAME: RANJITSE**

**Sub: Corporate Announcement u/r 29(1)(a) & (2) of SEBI(LODR) Regulation, 2015 regarding Intimation of holding of 02/2026-27 Board meeting for consideration and approval of Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2026**

Dear Sir/s,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we are please to inform you that **02/2026-27** meeting of Board of Directors of the company will be held on **Saturday 30<sup>th</sup> day of May, 2026 at 1:30 pm** at 317-318 Transport Nagar, Scheme No. 44, Indore, Madhya Pradesh- 452014, to consider and approve the following businesses along with the other routine business:

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended on **31<sup>st</sup> March 2026**.
2. To consider and take on record the Statutory Auditor's Report along with modified/ unmodified opinion on the financial results for the Quarter and Year ended on **31<sup>st</sup> March, 2026**.
3. To consider and approve the Standalone Audited Financial Statements including the Balance Sheet, as at **31<sup>st</sup> March, 2026**, Statement of Profits and Loss Accounts, Cash flow, Statement of change in Equity and notes thereon for the year ended **31<sup>st</sup> March, 2026**.

Further, we have also been submitting the above intimation of Board Meeting in prescribed format in XBRL mode (Excel Template provided by Exchange) along with the submission in PDF mode.

You are requested to kindly take on record above said information for your reference.

Thanking you  
Yours Sincerely  
For M/s Ranjit Securities Limited

**Aayushi Godha**  
Company Secretary & Compliance Officer  
Mem. No. A64204