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: August 26, 2026

To
The Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 531572 **Scrip Name:** RANJITSE

Sub: Corporate Announcement under Regulation 29(1)(a) and 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of 06/2026-27 Meeting of the Board of Directors and disclosure regarding revocation of UDIN of earlier Audit Report, change in Statutory Auditor and consideration of Audited Financial Results/Financial Statements for the financial year ended March 31, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **06/2026-27 Meeting of the Board of Directors** of **Ranjit Securities Limited** (“the Company”) is scheduled to be held on **Tuesday, September 1, 2026**, at **317-318, Transport Nagar, Scheme No. 44, Indore, Madhya Pradesh – 452014**, inter alia, to consider, approve and take on record the following matters:

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026 consequent to the change in Statutory Auditor of the Company.
2. To consider and take on record the Audit Report issued by the Statutory Auditors, M/s. B. Bansal & Company, Chartered Accountants, in respect of the Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026, including the opinion expressed therein. Consequent to the change in Statutory Auditor of the Company.
3. To consider and approve the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026, including the Balance Sheet as at March 31, 2026, Statement of Profit and Loss, Cash Flow Statement, Statement of Changes in Equity and notes forming part thereof consequent to the change in Statutory Auditor of the Company.
4. To consider, approve and adopt the revised Board’s Report (Directors’ Report with statutory annexure thereof and Management Discussion and Analysis Report for the financial year ended March 31, 2026. consequent to the change in Statutory Auditor of the Company.
5. To consider and approve the revised Notice of 32nd Annual General Meeting of the Company and matters incidental thereto.” consequent to the change in Statutory Auditor of the Company.
6. To consider any other business with the permission of the Chair.

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Background Information regarding Change in Statutory Auditors

*In this regard, we further wish to inform you that **M/s. Ritesh Talreja & Associates, Chartered Accountants**, who were the erstwhile Statutory Auditors of the Company and had issued an Audit Report dated **May 30, 2026**, in respect of the financial statements for the financial year ended March 31, 2026, subsequently resigned from the office of Statutory Auditors with effect from **June 17, 2026**, resulting in a casual vacancy in the office of Statutory Auditors.*

The Company subsequently became aware that the UDIN generated in respect of the Audit Report issued by M/s. Ritesh Talreja & Associates for the financial year ended March 31, 2026, had been revoked. The Company was not informed of such revocation by the said auditor at the time of such revocation.

*Consequent upon the resignation of M/s. Ritesh Talreja & Associates and the resultant casual vacancy, the Company appointed **M/s. B. Bansal & Company, Chartered Accountants**, as the Statutory Auditors of the Company to fill the said casual vacancy, in accordance with the applicable provisions of the Companies Act, 2013, subject to the approval of the Members within the prescribed period.*

Accordingly, the aforesaid Audited Financial Results and Audited Financial Statements, together with the Audit Report issued by M/s. B. Bansal & Company, Chartered Accountants, shall be placed before the Board of Directors at the aforesaid meeting for its consideration and approval.

Further, the Company is also submitting the aforesaid intimation of the Board Meeting in the prescribed **XBRL mode**, in the format/template provided by the Stock Exchange, along with the submission in PDF mode.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Ranjit Securities Limited

Ranjit Securities Ltd. INDORE

Harman Singh Hora

Managing Director
DIN: 00209317