September 22, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re.

Security	BSE SCRIP CODE	ISIN
Equity Shares	544340	INE0CFH01028

Sub: Proceedings of 31st Annual General Meeting held on September 22, 2026 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 31st Annual General Meeting of the members of the Company held on Tuesday, September 22, 2026 at 12.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

You are requested to take note of the same.

Thanking You,

For & on behalf of
RIKHAV SECURITIES LIMITED

HITESH HIMATLAL LAKHANI
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Date: 2026.09.22 15:20:55 +05'30'

HITESH HIMATLAL LAKHANI
Managing Director
DIN: 01457990

SUMMARY OF PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING

The 31st Annual General Meeting (“**AGM” or “Meeting”)** of the Members of the Rikhav Securities Limited (“Company”) was held on Tuesday, September 22, 2026 at 12.00 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The AGM commenced at 12:00 P.M. (IST) and concluded at 12:12 P.M. (IST).

Mr. Hitesh Himatlal Lakhani, Chairperson of the Company, chaired the proceedings of the Meeting and welcomed the Members of the Company.

In aggregate, 19 Members of the Company attended the Meeting through VC/OAVM.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group/ Director/ KMP cum Member	Public	Total
In Person	NA	NA	NA
Through Proxy/ Authorised Representative	NA	NA	NA
Video Conference	03	16	19
Total	**03**	**16**	**19**

Chairperson requested Maithili Nandedkar – Practising Company Secretary, duly authorized, to conduct meeting further.

She welcomed the Members present through VC/ OAVM. She informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order.

04 Directors, Chief Financial Officer and Company Secretary of the Company, the representatives of the Statutory Auditors, M/S AHSP & Co LLP, Chartered Accountants, the Secretarial Auditors, M/S Ritul Parmar & Associates, the Scrutinizer, MNB & Co. LLP, Practising Company Secretaries and Internal Auditor, M/S ATMS & Co. LLP were present at the Meeting through VC / OAVM.

Further, she introduced the Directors and Key Managerial personnel of the Company.

Then, the Chairperson was requested to address the Shareholders.

Mr. Hitesh Himatlal Lakhani, Chairperson then addressed the members and enlightened about company’s performance highlights, strategic initiatives and vision ahead.

Then, Chairperson asked the Ms. Maithili Nandedkar to proceed further.

She informed, with the permission of members, the Independent Auditors Report and annexure thereto for the financial year ended March 31, 2026 were taken as read.

Further, that the Statutory records and audited accounts are available for inspection at the Registered office of the company.

The following business, as per the Notice convening the 31st AGM of the Company, dated August 20, 2026, were considered at the AGM and the Maithili Nandedkar apprised the Members about the same:

S. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS, ON STANDALONE AND CONSOLIDATED BASIS, OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND INDEPENDENT AUDITORS THEREON.	**Ordinary Resolution**
2.	TO APPOINT MS. BHARTI HITESH LAKHANI (DIN: 01077839), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.	**Ordinary Resolution**

The Company did not receive any speaker registrations.

It was further informed to the Members that the e-voting process would be available during the AGM for those Members who were yet to cast their votes and were requested to vote on the resolution set out in the Notice of the AGM. Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws.

Thereafter, Maithili Nandedkar, offered vote of thanks to the members and Chairperson and declared the Meeting as concluded.

For & on behalf of
RIKHAV SECURITIES LIMITED

HITESH
HIMATLAL
LAKHANI

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Date: 2026.09.22 15:21:18 +05'30'

HITESH HIMATLAL LAKHANI
Managing Director
DIN: 01457990