



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

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

Date: 06/02/2024

SCRIP CODE: 531572, SCRIP NAME: RANJITSE

Sub: Corporate Announcement u/r 29(1)(a) and other provision of SEBI(LODR) Regulation, 2015 regarding Intimation of the 04/2023-24 Board Meeting to consider the Unaudited Financial Result for the Quarter ended 31st December, 2023

Dear Sir,

We are pleased to inform you that 04/2023-24 meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2024, at 03:00 P.M, at 317-318 Transport Nagar, Scheme No. 44, Indore (M.P.) 452014 to consider and approve the Unaudited Financial Result for the Quarter ended 31st December, 2023 and to consider other routine businesses in consultation with Chairman and with the consent of at least 1 Independent Director.

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.

Thanking You
Yours Faithfully

For Ranjit Securities Ltd.

Harman Singh Hora
(Managing Director)