B.N.Rathi Securities Ltd. CIN : L65993TG1985PLC005838 Corporate Member : NSE / BSE / MCX Depository Participant of Central Depository Service (I) Ltd.

REGISTERED OFFICE : # 6-3-652, IV Floor, "Kautilya" Amrutha Estates, Somajiguda, Hyderabad - 500 082 Tel. : 040 - 40527777, 40727777, Fax : 040-40526283 bnrsl@bnrsecurities.com www.bnrsecurities.com

Date: 18.03.2024

To, The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001.

Unit: B N Rathi Securities Limited (Scrip Code: 523019)

Sub: Intimation of 192nd Board Meeting pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

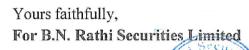
Dear Sir/ Madam,

With reference to the subject cited, this is to inform the Exchange that the 192nd Board of Directors Meeting of M/s. B N Rathi Securities Limited scheduled to be held on Thursday, the 28th day of March, 2024 at registered office of the Company situated at 6-3-652, IV Floor, Kautilya, Amrutha Estate, Somajiguda, Hyderabad – 500082, Telangana to consider and approve the following:

- 1. Induction of new Directors of the Company.
- 2. Any other items with the permission of the chair

This is for the information and records of the Exchange, please.

Thanking You,



Hari Narayan Rathi Managing Director (DIN: 00010968)