



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
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To
The General Manager
Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Date:23.09.2023

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of **B.N. Rathi Securities Limited** scheduled to be held on Wednesday, the 27th day of September, 2023, at 11.00 a.m. (IST) at the Registered office of the company situated at 6-3-652, IV Floor, Kautilya, Amrutha Esatates, Somajiguda, Hyderabad - 500082 to consider the following:

1. The proposal of raising of funds by way of issue of equity Shares or any other instruments or securities through preferential issue or through any other permissible mode or combination thereof, as may be considered appropriate, subject to the receipt of necessary approvals/permissions.
2. Any other business with the permission of the Chair.

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

Thanking you.

Yours faithfully,

For B.N. Rathi Securities Limited

Hari Narayan Rathi
Managing Director
DIN: 00010968

