



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
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Date: 23.03.2023

Dear Sir/ Madam,

Sub: Intimation of 185th Board Meeting under regulation 29 (1) (a) of SEBI
(Listing Obligations and Disclosure requirements) regulations, 2015

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

With reference to the subject cited, this is to inform the Exchange that the 185TH Board of Directors Meeting of M/s B N Rathi Securities Limited will be held on Saturday, the 25th day of March, 2023 at 4.00 pm at the registered office of the Company situated at 6-3-652, IV floor, Kautilya, Amrutha Estates, Somajiguda, Hyderabad - 500082, Telangana, to consider interalia the following matters:

1. To consider and approve the proposal for sale of investment in wholly owned subsidiary company (i.e. B N Rathi Industries Private Limited which is not a material subsidiary of the Company)
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

Chetan Rathi
Whole-Time Director and CFO
DIN: 00536441