



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

To

Date: 05.05.2023

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

Dear Sir/ Madam,

Sub: Intimation of Board Meeting for the quarter and year ended 31.03.2023 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 Audit Committee Meeting and 186th Board of Directors Meeting of M/s B N Rathi Securities Limited for the quarter and year ended 31.03.2023 scheduled on Monday, the 15th day of May, 2023 at registered office of the Company to consider the following:

1. Audited financial results on consolidated and standalone basis for the quarter and year ended 31.03.2023.
2. Audit Report for the year ended 31.03.2023
3. Notice of 37th Annual General Meeting for the year 2022-23
4. Directors Report for the year ended 31.03.2023
5. Recommendation of dividend, if any, for the financial year 2022-23.
6. Secretarial Audit Report for the year 2022-23
7. Appointment of Scrutinizer for the evoting process on resolution proposed at the ensuing Annual General Meeting.
8. Appointment of internal auditor and Secretarial auditor for the financial year 2023-24.
9. 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

