



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,

Yours faithfully,

For B.N. Rathi Securities Limited

Hari Narayan Rathi
Managing Director
(DIN: 00010968)

