



B.N.Rathi Securities Ltd.

CIN : L65993TG1985PLG005838
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: 06.05.2024

Dear Sir/ Madam,

Sub: Intimation of Board Meeting for the quarter and year ended 31.03.2024 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 31.03.2024 scheduled on Tuesday, the 14th day of May, 2024 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 31.03.2024.
2. Audit Report for the year ended 31.03.2024
3. Notice of 38th Annual General Meeting for the year 2023-24
4. Directors Report for the year ended 31.03.2024
5. Recommendation of dividend, if any, for the financial year 2023-24.
6. Secretarial Audit Report for the year 2023-24
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 2024-25.
9. Appointment of Statutory auditors of the company.
10. 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

