



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
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To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 13.02.2025

Dear Sir/Madam,

Sub: Intimation of calendar of events for the postal ballot process under Regulations 30 and 33 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 Exchanges that the Board of Directors of the company at its meeting held on Tuesday, the 11th day of February, 2025 at 5.00 A.M. at registered office of the Company considered and approved the following resolution to be considered by shareholders by postal ballot and calendar of events in connection with the postal ballot process for seeking approval of the members of the Company, by way of remote e-voting process, for the following Special Resolution:

S. No.	No. Description of Resolution	Type of Resolution
1	Appointment of Smt Dhanalakshmi Guntaka (DIN: 09363100) as Independent Director of the Company.	Special Resolution

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

Thanking you.

Yours faithfully,
For B.N. Rathi Securities Limited



G Sabitha Reddy
Company Secretary and Compliance Officer

Encl: as above



Continuation Sheet.....

TENTATIVE CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT**B N RATHI SECURITIES POSTAL BALLOT - 2024**

S.NO.	Particulars	Date
1	Date of Board Meeting Resolution authorizing Company Secretary of the Company and/or Mr. Hari Narayan Rathi, the Managing Director, severally to be responsible for the entire Postal Ballot process.	11.02.2025, Tuesday
2	Date of appointment of Scrutinizer	11.02.2025, Tuesday
3	Date on which consent given by the Scrutinizer to act as Scrutinizer	10.02.2025, Monday
4	Cut-off date to determine the members eligible to cast their vote	14.02.2025, Friday
5	Cut-off date for dispatch of postal ballot notice to members.	14.02.2025, Friday
6	Date of dispatch of notice for conducting postal Ballot	17.02.2025, Monday
7	Date of completion of dispatch of notice along with postal ballot	17.02.2025, Monday
8	Publication of advertisement informing dispatch of Postal Ballot forms	18.02.2025, Tuesday
9	Postal Ballot / voting period	20.02.2025, Thursday to 21.03.2025 , Friday
10	Effective Date of passing of resolutions	21.03.2025 , Friday
11	Declaration of results of the postal ballot by the Scrutinizer	22.03.2025, Saturday
12	Declaration of results of the postal ballot by the Scrutinizer	22.03.2025, Saturday
13	Date of intimating to the Stock Exchanges	22.03.2025, Saturday

For B.N. Rathi Securities Limited

G Sabitha Reddy
Company Secretary and Compliance OfficerPlace: Hyderabad
Date: 13.02.2025