

Ranjit securities LTD.

Regd. Off.: 317-318, Transport Nagar, Scheme No. 44, Indore-14 (M.P.)

Phone: Off.: (0731)-4058447-4293747 Fax: 91 (0731) 2366558

CIN - L67120MP1994PLC008680

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street Mumbai (M.H)- 400001

06th September, 2024

SCRIP CODE - 531572, SCRIP SYMBOL-RANJITSE

<u>Subject: Corporate Announcement under Regulation 42 of SEBI (LODR)</u> <u>Regulation, 2015- Book Closure</u>

Sir,

In pursuance to Regulation 42 of SEBI (LODR) Regulation, 2015 and Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Book shall remain closed from Tuesday 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 30th Annual General Meeting scheduled to be held on 30th September, 2024.

You are requested to take above on record for your reference and record and acknowledge the same.

Thanking you Yours Sincerely

For M/s Ranjit Securities Limited

Harman Singh Hora (Managing Director)