



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: 01.01.2025

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

Dear Sir/Madam,

Unit: B.N. Rathi Securities Limited (Scrip Code: 523019)

v

Sub: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Amended.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 Company has fixed Friday, 24th, January, 2025 as the Record Date, for the purpose of ascertaining the eligibility of the shareholders entitled for the following matters:

1. Sub-division of 1 (one) Equity share of face value of Rs. 10/- each fully paid-up to 2 (two) Equity shares of face value of Rs. 5/- each fully paid-up.
2. Issue of Bonus Shares in the ratio of 1:1 i.e., 1 (One) new fully paid-up equity share of Rs. 5/- each for every 1 (One) existing fully paid-up equity share of Rs. 5/- each held by them.

The Bonus Shares shall be allotted to the equity shareholders whose names appear in the Register of Members/ List of Beneficial Owners provided by the Depositories as on the said date.

Thanking You,
For B.N. Rathi Securities Limited

Hari Narayan Rathi
Managing Director
DIN: 00010968

