



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"
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Date: 04.06.2024

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

Dear Sirs,

Sub: Intimation of Book closure and cut off date for the 38th Annual General Meeting
Ref: Our Company Code: 523019

With reference to the subject cited, this is to inform that the Register of Members and the Share transfer books of the Company will remain closed from 21st June, 2024 to 27th June, 2024 (both days inclusive) for the purpose of dividend and Annual General Meeting which is scheduled to be held on 27th June, 2024 at 10.00 a m at FTCCI Surana Hall, The Federation of Telangana Chambers of Commerce and Industry, (FTCCI) Federation House, Federation Marg, Red Hills, Hyderabad - 500 004, Telangana.

Further 20th June, 2024 is fixed as cut-off date for e-voting in connection with the 38th Annual General Meeting of the Company.

Record Date: 20.06.2024

Evoing Schedule:

Commencement of remote e-voting : From 9.00 a.m. (IST) on 24th June, 2024.

End of remote e-voting : At 5.00 p.m. (IST) on 26th June, 2024.

This is for the information and records of the exchange, Please.

Thanking You,

For B.N. Rathi Securities Limited

Hari Narayan Rathi
Managing Director
DIN: 00010968

