



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
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To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Date: 25.01.2025

Dear Sir / Madam,

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

Sub: Allotment of Bonus Equity Shares in the ratio of 1:1 to the shareholders as on record date

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company was held on Saturday, 25th January, 2025 at the registered office of the company 6-3-652, 4th Floor, Kautilya Amrutha Estates, Somajiguda Hyderabad – 500082, Telangana, and the said meeting commenced at 3.00 pm and concluded at 4.00 pm. In that meeting the Board has approved the following matters:

1. Allotment of 2,07,50,000 Bonus Equity Shares of Re.5/- each to the existing Shareholders of the Company in the proportion of 1 (one) fully paid up Bonus Equity Share of Rs.5/- each for every 1 (one) existing Equity Shares of Rs.5/- to the eligible Members whose names appeared in the Register of Members maintained by Registrar and Transfer Agent / Register of beneficial ownership as received from National Securities Depositories Limited ("NSDL") / Central Depositories Services (India) Limited ("CDSL") ("NSDL and CDSL together read as Depositories") as on 'Record Date' i.e., January 24, 2025.

Therefore, now the paid-up Equity Share Capital of the Company stands increased from Rs.10,37,50,000 divided into 2,07,50,000 Equity Shares of Rs.5/- each to Rs. 20,75,00,000 divided into 4,15,00,000 Equity Shares of Rs.5/- each.

You are requested to take the note on the same.

Thanking you.
Yours faithfully,

For B.N. Rathi Securities Limited

Hari Narayan Rathi
Managing Director
DIN: 00010968

