



R. R. SECURITIES LIMITED

203, Supath Apartment,
Near Vijay Char Rasta,
Navrangpura, Ahmedabad-380009.

OUR COMPANY CIN: L67910GJ1993PLC020169

REGISTERED OFFICE: 1, RUSHIL BUNGLOWS, STERLING CITY, BOPAL (CITY), BOPAL, AHMEDABAD:
380 058, GUJARAT, INDIA.

E-mail: rrsl1994@yahoo.com

website: www.rrsecurities.com

REF: RRSL/LIST/BSE/BMN/REG-29(1)(a)/08-2025

DATE: 18TH AUGUST 2025.

To
General Manager (Listing Compliance & Regulatory Division)
The B S E Limited
25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sir,

Sub: Submission of Notice convening the Board Meeting on Monday the 25th August 2025

Ref: Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.

Our SCRIP Code: (RRSECUR | 530917 | INE474H01014 |

With reference to above mentioned subject matter, we hereby write to inform you as under

| | | |
|--------------------------------|---|---------------------------------------|
| TYPE OF MEETING | : | Board of Directors. |
| DATE OF MEETING | : | 25/08/2025 |
| DAY OF MEETING | : | Monday |
| TIME OF THE MEETING | : | 05.30 P.M. |
| PLACE OF MEETING | : | Registered Office, Ahmedabad. |
| COMPLIANCE TO SEBI (LODR) 2015 | : | Reg. 29(1)(a) of SEB (LODR) 2015 |
| PURPOSE OF BOARD MEETING | : | As per Agenda Attached. |
| COMPLIANCE WITH REGULATION | : | Regulation 29(1) of SEBI (LODR) 2015. |

We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange.

Thanking you, we remain,

Yours faithfully,
For R R SECURITIES LIMITED,

(Rajendra B Shah)
Director, DIN: 003944384



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AGENDA

DETAILS OF BUSINESS TO BE TRANSACTED AT BOARD MEETING TO BE HELD ON MONDAY THE 25TH August 2025.

- (1) To Consider Appointment of two Additional Directors in the category of Non-Promoter, Non-Executive Director (Independent Category) subject to final approval by shareholders in the ensuing AGM.
- (2) To Finalize, approve and authorize the Chairman Mr. Rajendra B Shah, to sign on behalf of the Board the Draft of the Report of Directors, Management and Discussion Analyses Report, the Report on compliance with Corporate Governance etc for the year ended 31st March 2025.
- (3) To Finalize, approve, accept and adopt the Report of the Secretarial Auditors in form MR-3 for the year ended 31/03/2025 and to include the same in Annual Report.
- (4) To Finalize the appointment of CDSL as Evoting Service Provider for the purpose of ensuing AGM for the year ended 31/03/2025.
- (5) To Approve appointment of M/s. Kamlesh M Shah & Co., a firm of PCS as Scrutinizers for the purpose ensuing AGM and to ensure free and transparent Evoting process and to submit their report in prescribed form MGT-13 on completion of AGM within stipulated time limit.
- (6) To Fix the 32nd AGM of the Company on Monday 29th September 2025 at 10.00 A.M. at the Hotel President, Opposite Municipal market, off: C G Road, near Swastik Cross Roads, Navrangpura, Ahmedabad: 380 009 and in this behalf to finalize and approve the draft of the Notice for 32nd AGM of the Company.



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- (7) To Finalize the Evoting Period for the purpose of Ensuing AGM from Thursday the 25th September 2025 at 10.00 A.M. to 28th September 2025, Sunday at 05.00 P.M.
- (8) To Finalize the First Record date of 30th August, 2025 for taking List of Shareholders for dispatch of Annual Report and Notice for AGM.
- (9) To Fix the Book Closure Period from Saturday 20/09/2025 to Monday 29/09/2025 for the purpose of 32nd AGM of the Company.
- (10) To Consider any other business with the permission of the Chairman.

Yours faithfully,

For R R SECURITIES LIMITED,

(Rajendra B Shah)

Director, DIN: 003944384