



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

Date: 23rd August, 2023

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

SCRIP CODE - 531572, SCRIP SYMBOL- RANJITSE

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

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 **Saturday 23rd September, 2023 to Friday 29th September, 2023 (both days inclusive)** for the purpose of 29th Annual General Meeting scheduled to be held on **29th September, 2023**.

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

CS Sandeep Nema
(Company Secretary cum Compliance Officer)