



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: 24.12.2025

**The Manager
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001
(BSE Scrip Code: 523019)**

Dear Sir/Madam,

**Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015
Unit: B N Rathi Securities Limited**

With reference to the subject cited and pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed from 01.01.2026 till 48 hours after the declaration of unaudited Financial Results for the Quarter ending 31.12.2025 for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

The Board Meeting will be scheduled, inter-alia, to consider and approve the unaudited Financial Results for the quarter ending December 31, 2025. Accordingly, an intimation regarding the notice of Board Meeting shall be sent separately to the Stock Exchanges. Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours sincerely,

For B.N. Rathi Securities Limited



**G Sabitha Reddy
Company Secretary and Compliance Officer**