



R. R. SECURITIES LIMITED

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

NEW REG. OFFICE: 1 RUSHIL BUNGLOW STERLING CITY VILLAGE: BOPAL (CT) TALUKA DASCROI DIST:
AHMEDABAD 380058 GUJARAT INDIA

E-mail: rrsl1994@yahoo.com

website: www.rrsecurities.com

OUR COMPANY CIN: L67910GJ1993PLC020169

RRSL/LIST/BSE/REG-42/BCN/AGM/2025-26

25TH AGUSUT 2025

To
Deputy General Manager,
Listing Compliance Department,
The B S E Limited
25th Floor, P. J Towers, Dalal Street,
Fort, Mumbai: 400 001.
Sir,

Sub: Intimation of Book Closure Dates for the year 31/03/2025 on account of 35th AGM
To be held on Monday the 29/09/2025.

Ref: Compliance to Regulation 42 of SEBI (LODR) 2015
Our SCRIP Code: **RRSECUR | 530917 | INE474H01014 |**

We write to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed for following period on account of ensuing 34th Annual General Meeting.

SCRIP CODE	Record date	Book Closure	Dates	Purpose	Corporate Benefits if any.
		From	To		
530917	N.A.	20-09-2025 Saturday	29/09/2025 (Monday) Both Days Inclusive	32ND Annual General Meeting	N.A.

We request you to kindly inform all the Shareholders/ Members of the Stock Exchange, general Investors by suitably uploading/ display of this notice on website of the exchange and/or on notice board of the Exchange.

Thanking you, we remain,

Yours faithfully,
For R R SECURITIES LIMITED

(Rajendra. Babulal Shah)
Chairman And Director
DIN: 003394384



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25TH AGUSUT 2025

To
Manager (Operations)
MUFG Intime India Private Limited
501-504, Amarnath Business Center-1,
Beside Gala Business Center-1, St. Xaviers College Corner,
Sardar Patel Nagar Road, Navrangpura, Ahmedabad: 380 009.

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25TH AGUSUT 2025

To National Securities Limited Trade World, Senapati Bapat Marg, Lower Parel, Mumbai: 400 013	To Central Depository Services of India Limited Marathon Futurex Building, Senapati Bapat Marg, Lower Parel, Mumbai: 400 013.
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