



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)/06-2025

DATE: 30th July 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 to consider and Approve Un-Audited Financial Results for the 1st Quarter ended 30/06/2025 of F.Y. 2025-26.

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	:	12/08/2025
DAY OF MEETING	:	Tuesday
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	:	(1) To Consider and take on record the Un-Audited financial results of the company For the 1 st quarter ended 30/06/2025
		(2) To Authorize Rajendra B Shah, Director to Fix Record Date/ Book Closure Dates, Dates of Time, Venue of AGM for the year 31/03/2025.
		(3) Others as per Agenda Attached.
COMPLIANCE WITH REGULATION	:	Regulation 29(1) of SEBI (LODR) 2015.



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

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



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

AGENDA

**DETAILS OF BUSINESS TO BE TRANSACTED AT BOARD MEETING TO BE HELD ON TUESDAY THE
12TH August 2025.**

- (1) To review, consider and take on record the Un-Audited Financial Results for the 1st Quarter ended 30th June 2025 of the financial year 2025-26 as per and in the format provided in Regulation 33 of the SEBI (LODR) 2015.
- (2) To Authorize Mr Rajendra B Shah, Chairman and Director to Fix the Date, Day, Time for the ensuing Annual General Meeting to be held in physical mode and also to Authorize Mr. Rajendra B Shah, Chairman and Director to Fix the Record Date/ Book Closure dates, E. voting Period and to issue Notice for AGM to all eligible shareholders along with audited annual report as per law.
- (3) To Consider any other business with the permission of the Chairman.

Date: 30th July 2025.

Place: Ahmedabad.

For R R Securities Limited

(Rajendra B Shah)

Chairman and Director

DIN: 00394384