



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)/09-2025

DATE: 30th October 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 2nd Quarter and Half Year ended 30/09/2025 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	:	13/11/2025
DAY OF MEETING	:	Thursday
TIME OF THE MEETING	:	05.00 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 2nd quarter ended 30/09/2025
COMPLIANCE WITH REGULATION	:	Regulation 29(1) of SEBI (LODR) 2015.



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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 THURSDAY
THE 13TH NOVEMBER 2025.**

- (1) To review, consider and take on record the Un-Audited Financial Results for the 2nd Quarter and half year ended 30th September 2025 of the financial year 2025-26 as per and in the format provided in Regulation 33 of the SEBI (LODR) 2015.
- (2) To approve and taken on record minutes and working of various sub committees of the Board including Audit Committee.
- (3) To Consider any other business with the permission of the Chairman.

Date: 30th October 2025.

Place: Ahmedabad.

For R R Securities Limited

(Rajendra B Shah)
Chairman and Director
DIN: 00394384