



# 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  
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To  
**Department of Corporate Services**  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

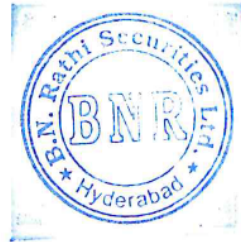
Date: 30.11.2024

**Sub: Notice of the Board Meeting**  
**Unit: B.N. Rathi Securities Limited (Scrip Code: 523019)**

Dear Sir/ Madam,

Pursuant to Regulation 29 other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 04<sup>th</sup> Day of December, 2024 at 3.30 pm the registered Office of the Company, inter alia, to consider following business:

1. To consider a proposal for sub-division / split of the Equity shares of the Company having a face value of Rs. 10/- each, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.
2. To consider increase in Authorized Share Capital of the Company.
3. To consider consequential amendment to the capital clause of Memorandum of Association of Company.
4. To consider Issue of Bonus Shares to the shareholders of the Company.
5. To fix date, time and venue for conducting the Extra Ordinary General Meeting of the Company and approving draft notice thereof.
6. To appoint a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Extra Ordinary General Meeting to be held.
7. Any other agenda with the permission of Chair.





In compliance to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby inform you that the trading window for dealing in securities of the company has been closed for the designated person and their immediate relatives, from today i.e. 30<sup>th</sup> November, 2024 till 48 hours from conclusion of proposed board meeting to be held on 04<sup>th</sup> of December, 2024

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

Thanking you.

Yours faithfully,  
For B.N. Rathi Securities Limited

Hari Narayan Rathi  
Managing Director  
(DIN: 00010968)

