



RIKHAV SECURITIES LTD

Member: BSE • NSE • ICEX • DP : CDSL

Growth, Returns and Security

November 03, 2025

To,
Board of Directors
RIKHAV SECURITIES LIMITED

Sub: Notice Calling 07/2025-26 meeting of the Board of Directors scheduled to be held on Monday, November 10, 2025.

Respected Sir/ Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held as per details given below:

Day and Date	Monday, November 10, 2025
Venue	5th Floor Conference O2 Commercial, Bldg Near Minerva Industrial Estate, Mumbai 400080, Maharashtra, India.
Time	02:15 P.M.

The detailed agenda for the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting on time.

For & on behalf of
RIKHAV SECURITIES LIMITED

HITESH HIMATLAL LAKHANI
Managing Director
DIN: 01457990

Registered Office: 922 - A, 9 Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001, Maharashtra, India.
Corporate Office: B - Wing, Office No. 501 & 502, 02 Commercial Building, Asha Nagar Park Road, Mulund West, Mumbai - 400 080, Maharashtra, India. • Tel.: 022-69078300 • Email: investor@rikhav.in/info@rikhav.net • Web: www.rikhav.net • GSTIN: 27AADCR3067Q1 ZS

CIN: L99999MH1995PLC086635 • DEPOSITORY PARTICIPANT ID: 12051500 • DPSEBI REG.NO. IN-DP-CDSL 417-2007 NSE MEMBERSHIP NO. 12804 / BSE: CLEARING NO. 3174 • SEBI REG. NO. INZ000157737

**Strictly Private & Confidential**

To,
Board of Directors
RIKHAV SECURITIES LIMITED

Agenda of 07/2025-26 meeting of the Board of Directors scheduled to be held on Monday, November 10, 2025.

The 07/2025-26 meeting of the Board of Directors of Rikhav Securities Limited is scheduled to be held on Monday, November 10, 2025, at 02:15 P.M. at 5th Floor Conference O2 Commercial, Bldg Near Minerva Industrial Estate, Mumbai 400080, Maharashtra, India.

The agenda items for the meeting are as follows:

Item No.	Items	Board Action Required
1.	Grant leave of absence, if any Check for request for leave of absence from the meeting	-
2.	Confirmation of Minutes Minutes of the previous Board and Committee Meetings shall be placed at the table of the meeting.	For Signature
3.	Statement of Investor Grievance for the quarter ended September 30, 2025. To take note of the Statement of Investor Grievance for the quarter ended September 30, 2025.	For Noting
4.	Shareholding Pattern for the half year ended September 30, 2025. To take note of the Shareholding Pattern for the half year ended September 30, 2025.	For Noting
5.	Utilization of Funds received from IPO To take note of the Utilization of Funds received from IPO.	For Noting
6.	Internal Audit Report for the half year ended September 30, 2025 To consider and approve the Internal Audit Report for the half year ended September 30, 2025.	For Approval
7.	Standalone and Consolidated Unaudited Financial Results for the half year ended September 30, 2025 along with Statement of Assets and Liabilities and Limited Review Report as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	For Approval

Registered Office: 922 - A, 9 Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001, Maharashtra, India.
Corporate Office: B - Wing, Office No. 501 & 502, 02 Commercial Building, Asha Nagar Park Road, Mulund West, Mumbai - 400 080, Maharashtra, India. • Tel.: 022-69078300 • Email: investor@rikhav.in/info@rikhav.net • Web: www.rikhav.net • GSTIN: 27AADCR3067Q1 ZS



	To consider and approve the Standalone and Consolidated Unaudited Financial Results for the half year ended September 30, 2025 along with Statement of Assets and Liabilities and Limited Review Report as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	
8.	Adoption and Approval of the policy relating to the Rights of Persons with Disabilities (RPWD) Act, 2016. To approve and adopt the policy relating to the Rights of Persons with Disabilities (RPWD) Act, 2016.	For Approval
9.	Noting of the CDSL Quarterly Surveillance Reporting Noting of the CDSL Quarterly Surveillance Alerts for the quarter ended September, 2025, provided by Surveillance/ Compliance Department of the Company.	For Noting
10	Any other business with the permission of Chairperson	

For & on behalf of

RIKHAV SECURITIES LIMITED

HITESH HIMATLAL LAKHANI

Managing Director

DIN: 01457990