

**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	<b>Monday, November 10, 2025</b>
Venue	<b>5<sup>th</sup> Floor Conference O2 Commercial, Bldg Near Minerva Industrial Estate, Mumbai 400080, Maharashtra, India.</b>
Time	<b>02:15 P.M.</b>

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

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**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 5<sup>th</sup> 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.	<b>Grant leave of absence, if any</b> Check for request for leave of absence from the meeting	-
2.	<b>Confirmation of Minutes</b> Minutes of the previous Board and Committee Meetings shall be placed at the table of the meeting.	For Signature
3.	<b>Statement of Investor Grievance for the quarter ended September 30, 2025.</b> To take note of the Statement of Investor Grievance for the quarter ended September 30, 2025.	For Noting
4.	<b>Shareholding Pattern for the half year ended September 30, 2025.</b> To take note of the Shareholding Pattern for the half year ended September 30, 2025.	For Noting
5.	<b>Utilization of Funds received from IPO</b> To take note of the Utilization of Funds received from IPO.	For Noting
6.	<b>Internal Audit Report for the half year ended September 30, 2025</b> To consider and approve the Internal Audit Report for the half year ended September 30, 2025.	For Approval
7.	<b>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</b>	For Approval

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	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.	<b>Adoption and Approval of the policy relating to the Rights of Persons with Disabilities (RPWD) Act, 2016.</b> To approve and adopt the policy relating to the Rights of Persons with Disabilities (RPWD) Act, 2016.	For Approval
9.	<b>Noting of the CDSL Quarterly Surveillance Reporting</b> Noting of the CDSL Quarterly Surveillance Alerts for the quarter ended September, 2025, provided by Surveillance/ Compliance Department of the Company.	For Noting
10	<b>Any other business with the permission of Chairperson</b>	

For &amp; on behalf of

**RIKHAV SECURITIES LIMITED****HITESH HIMATLAL LAKHANI****Managing Director****DIN: 01457990**

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