

**RIKHAV SECURITIES LTD**

Member: BSE • NSE • ICEX • DP : CDSL

Growth, Returns and Security

September 29, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re.

Security	BSE SCRIP CODE	ISIN
Equity Shares	544340	INE0CFH01028

Sub: Revised Outcome of the Board Meeting held on Monday, September 29, 2025 post correction of typographical error in point no. 1.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that the Board of Directors of the Company – Rikhav Securities Limited, has inter alia apart from other general business, considered and approved following (revised);

1. The Company had decided to acquire 49,980 Equity Shares of Rs. 5.39 each (99.96%) of RSL Insurance Brokers Private Limited in the Board Meeting held on September 06, 2025. Subsequently during the feasibility study, the Management opined that acquiring the said Company at this stage is not in the interest of the Business. Thus, in terms of internal feasibility studies and as proposed, the Board of Directors at their meeting held on Monday, September 29, 2025, has accepted proposal not to proceed further with the acquisition.

The Board Meeting commenced at 12:15 P.M. & concluded at 01:30 P.M.

The Exchange may please take the above information on record.

For & on behalf of

RIKHAV SECURITIES LIMITED

Hitesh Himatlal
Lakhani

Digitally signed by
Hitesh Himatlal Lakhani
Date: 2025.09.29
15:38:44 +05'30'

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