

GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221

E-mail – gangessecurities@birlasugar.org; Website-www.birla-sugar.com

August 06, 2026

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.-C/1, G Block
Bandra- Kurla Complex,
Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring, Rotunda
Building
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

Symbol : GANGESSECU

Stock Code : 540647

Dear Sir,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2026.

This is for your information and records.

Yours faithfully,
For **Ganges Securities Limited**

Vijaya Agarwala
Company Secretary
ACS 38658