PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675
REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121
Phone No. (05862) 256220-221; Fax No.: (05862) 256 225
E-mail – palashsecurities@birlasugar.org; Website-www.birla-sugar.com

3rd November, 2026

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

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001
Stock Code : 540648

Dear Sir/Madam,

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 Friday, 13th November, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results (both Standalone and Consolidated) for the quarter and half year ended 30th September, 2026.

You are requested to take the same on record.

Thanking you
Yours faithfully
For Palash Securities Limited

Vikram Kumar Mishra
Digitally signed by Vikram Kumar Mishra
Date: 2026.11.03 10:56:12 +05'30'

Vikram Kumar Mishra
Company Secretary
FCS: 11269