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

July 20, 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

Symbol : GANGESSECU

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

Stock Code : 540647

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company / Depository Participants, providing the web-link from where the Notice convening the 12th Annual General Meeting and Annual Report for the Financial Year 2025 - 26 can be accessed on the Company's website www.birla-sugar.com.

The letter in this regard is enclosed herewith.

Thanking you

Yours faithfully,
For Ganges Securities Limited

Vijaya Agarwala
Digitally signed by Vijaya Agarwala
Date: 2026.07.20 23:41:51 +05'30'

Vijaya Agarwala
Company Secretary
ACS-38658

Encl.: as above

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Date:20.07.2026

Sub.: **Notice of 12th Annual General Meeting of Ganges Securities Limited of Financial Year 2025-26**.

Dear Shareholder(s),

We are pleased to inform you that the **12th Annual General Meeting** ('AGM') of the members of Ganges Securities Limited is scheduled to be held on **Tuesday, August 11, 2026** through Video Conferencing facility / Other Audio Visual in compliance with various circulars issued by the Ministry of Corporate Affairs (MCA) & Securities and Exchange Board of India (SEBI) from time to time. The Notice of the AGM along with Annual Report 2025-26 ('Annual Report') is being sent by electronic mode to the Shareholders whose email ids are registered with the Company / MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar &Share Transfer Agent (RTA) or the Depository Participants .

Please be informed that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link https://www.birla-sugar.com/Ganges-Shareholders-Info/Ganges-Annual-Report. Alternatively, you can access the Annual Report 2025-26 by scanning the following QR code:

Key details of the AGM are as under:

Sr. No.	Particulars	Details
1.	Cut-off date for Shareholders who are eligible for e-Voting	August 04, 2026
2.	e-Voting start date and time	August 7, 2026 at 09:00 a.m. (IST)
3.	e-Voting end dale and time	August 10, 2026 at 05:00 p.m. (IST)

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBIHO/MIRSD/POD-/PICIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode. The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

https://www.in.mpms.mufg.com>Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shallbe eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All Shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is http://web.in.mpms.mufg.com/helpdesk/Service Request.html or +918108116767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For **Ganges Securities Limited**

Sd/-
Vijaya Agarwala
Company Secretary
ACS-38658