

GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

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

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July 12, 2024

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 Sirs,

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

Pursuant to the above, we would like to inform that the National Stock Exchange of India Limited vide its intimation dated July 11, 2024, (received at 11:09 pm), has imposed a fine of Rs. 1,00,000/- (Rupees One Lakh) plus GST, on the Company under Regulation 6(1) of the Listing Regulations for delayed appointment of Compliance Officer. The Company wishes to clarify that this will not materially impact the financial, operational or other activities of the listed entity except to the extent of the fine levied.

This is for your information and records.

Yours faithfully,
For **Ganges Securities Limited**

Vijaya Agarwala
Company Secretary
ACS 38658