

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

8th July, 2023

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 : PALASHSECU

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 : 540648

Dear Sir,

Sub: Intimation of Annual General Meeting, Record Date and Book Closure

The 9th Annual General Meeting ('AGM') of the Company will be held on **Monday, 31st July, 2023 at 11.00 a.m. (IST)** via Video Conferencing / Other Audio – Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 25th July, 2023 to Monday, 31st July, 2023 (both days inclusive) for the purpose of ensuing 9th AGM being convened to consider the business as set out in the Notice of the 9th AGM dated 11th May, 2023. Copy of Notice convening the AGM is enclosed herewith for your records.

The **Cut-off** date for ascertaining the members who shall be eligible to cast vote through the process of e-voting on the resolutions covered by the Notice of the aforesaid AGM is **24th July, 2023**.

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: 2023.07.08
15:46:40 +05'30'

Vikram Kumar Mishra
Company Secretary
FCS : 11269

Encl: As above