July 06, 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

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: Intimation of Annual General Meeting and Book Closure

The 9th Annual General Meeting ('AGM') of the Company will be held on Friday, July 28, 2023 at 12:30 p.m 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.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 22, 2023 to Friday, July 28, 2023 (both days inclusive) for the purpose of the ensuing 9th Annual General Meeting of the Company, being convened to consider the business as set out in the Notice of the 9th AGM dated May 11, 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 set out in the AGM Notice is July 21, 2023.

We are also arranging to upload the Notice of AGM on the Company's website www.birla-sugar.com/www.gangessec.com.

Kindly take the same on your record and display the same on your website.

Thanking you,

Yours faithfully,
For **Ganges Securities Limited**

Vijaya Agarwala
Company Secretary
ACS 38658

Encl.: as above