

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 May, 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 : PALASHSECU

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 Thursday, 11th May 2023, inter-alia, to:

- a. Approve and take on record the Audited (Standalone and Consolidated) Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2023;
- b. Recommend Dividend, if any.
- c. Consider and approve Redemption of unlisted 8.50% Non-Convertible Cumulative Redeemable Preference Shares of Rs. 10/- each.

Kindly take the above on record.

Thanking you,

Yours faithfully

For Palash Securities Limited

Vikram Kumar Mishra
Company Secretary
FCS : 11269