

GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

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

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – gangessecurities@birlasugar.org; Website-www.birla-sugar.com

May 13, 2022

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 Sir/Madam,

Subject: Prior Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“the Regulations”)

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 will be held on Wednesday, June 01, 2022 inter alia to consider and approve Redemption of Unlisted 8.50 % Non-convertible Cumulative Redeemable Preference Shares of Rs 100/- each.

This is for your information and appropriate dissemination.

Yours faithfully,
For Ganges Securities Limited


Vijaya Agarwala
Company Secretary
ACS: 38658

Encl.: a/a

