

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

February 13, 2025

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,

Sub: Outcome of Board Meeting held on February 13, 2025

Ref: Regulation 30, 33(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. February 13, 2025 has inter-alia considered and approved the following:

- a. the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter year ended December 31, 2024. A copy of Unaudited Financial Results along with Auditor's Limited Report thereon is enclosed for your records;
- b. considered and revised the Code of Practices and Procedures for Fair disclosure of Unpublished Price Sensitive Information formulated in terms of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015. The said code is being uploaded on the Company's website-<https://www.birla-sugar.com/Assets/Ganges/Ganges-Securities-CODE-FOR-FAIR-DISCLOSURE-OF-UNPUBLISHED-PRICE-SENSITIVE-INFORMATION.pdf>
- c. investment (in addition to existing investment) in the equity shares of Chambal Fertilisers and Chemicals Limited for an amount not exceeding Rs. 20,00,00,000/- (Rupees Twenty Crores only) by acquiring equity shares from open market in one or more tranches, during the financial year 2024-25.

The meeting commenced at 3.30 p.m. and concluded at 4.30 p.m.

The above is for your information and dissemination to all concerned.

Thanking you

Yours faithfully,
For **Ganges Securities Limited**

Vijaya Agarwala
Company Secretary
ACS 38658

Encl.: a/a