

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

June 01, 2022

To,
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

Subject: Outcome of the meeting of Board of Directors

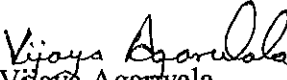
Dear Sir/Madam,

Further to our letter dated May 13, 2022 and pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today has *inter alia* approved redemption of 2,40,000 (Two Lakhs Forty Thousand) 8.5% Non-Convertible Cumulative Redeemable Preference Shares ('NCCRPS').

The Board of Directors has fixed Tuesday, July 19, 2022 as the Record Date for determining the Preference Shareholders who will be entitled to receive the redemption proceeds on the aforesaid NCCRPS.

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

Yours faithfully,
For **Ganges Securities Limited**


Vijaya Agarwala
Company Secretary
ACS: 38658

