GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869
REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121
Phone No. (05862) 256220-221
E-mail – gangessecurities@birlasugar.org; Website-www.birla-sugar.com

November 13, 2026

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

Symbol : GANGESSECU

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

Stock Code : 540647

Dear Sirs,

Sub: Results of Postal Ballot – Notice dated August 13, 2026

This is further to our letter dated October 13, 2026 submitting the Postal Ballot Notice dated August 13, 2026 to the members seeking their approval on the items mentioned in the said Notice.

In this regard, please note that Mr. Mohan Ram Goenka, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on Friday, October 13, 2026. Based on the Scrutinizer's Report, we wish to inform you that the Ordinary Resolution stated in the Postal Ballot Notice dated August 13, 2026 has been duly approved by the members of the Company with requisite majority, and shall be deemed to have been passed on October 13, 2026, being the last date of remote e-voting.

The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.

The voting results along with Scrutinizer's Report is available on the Company's website at www.birla-sugar.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com and displayed on the notice board at the Registered Office of the Company.

This is for your information, record and dissemination to all concerned.

Thanking you,

Yours faithfully,
For Ganges Securities Limited

Vijaya Agarwala
Digitally signed by Vijaya Agarwala
Date: 2026.11.13 12:20:33 +05'30'

Vijaya Agarwala
Company Secretary
ACS 38658

Encl.: as above

गंगेज सिक्योरिटीज लिमिटेड

पंजीकृत कार्यालयः डाकघर-हरगाँव, जिला-सीतापुर, उत्तर प्रदेश, पिन - 261 121
दूरभाषः (05862) 256220, फैक्सः (05862) 256225, CIN: L74120UP2015PLC069869
वेबसाइटः www.birla-sugar.com, ईमेलः gangessecurities@birlasugar.org

30 सितम्बर, 2026 को समाप्त तिमाही एवं छमाही के लिए अलेखा परीक्षित वित्तीय परिणाम का सारांश

(₹ लाख में)

क्र सं	विवरण	एकल			समेकित		
		30.09.2026 को समाप्त तिमाही	30.09.2025 को समाप्त तिमाही	30.09.2026 को समाप्त छमाही	**30.09.2026 को समाप्त तिमाही**	30.09.2025 को समाप्त तिमाही	30.09.2026 को समाप्त छमाही
		(अलेखा परीक्षित)	(अलेखा परीक्षित)	(अलेखा परीक्षित)	**(अलेखा परीक्षित)**	(अलेखा परीक्षित)	(अलेखा परीक्षित)
1	प्रचालनों से आय कुल आय	**538.19**	510.43	594.86	**1,607.62**	1,550.91	2,378.07
2	अवधि के लिए निवल लाभ/(हानि) (कर, विशिष्ट तथा/अथवा असाधारण मदों से पूर्व)	**473.01**	472.04	484.12	**607.91**	478.58	753.87
3	कर पूर्व अवधि के लिए निवल लाभ/(हानि) (विशिष्ट तथा/अथवा असाधारण मदों के उपरांत)	**473.01**	472.04	484.12	**607.91**	478.58	753.87
4	करोपरांत अवधि के लिए निवल लाभ/(हानि) (विशिष्ट तथा/अथवा असाधारण मदों के उपरांत)	**348.33**	352.88	356.41	**399.94**	290.59	522.21
5	अवधि हेतु कुल व्यापक आय [अवधि (करोपरांत) के लिए लाभ तथा अन्य व्यापक आय (करोपरांत) सम्मिलित]	**3,504.88**	(3,863.06)	9,545.29	**3,565.73**	(3,924.57)	9,729.57
6	इक्विटी शेयर पूंजी	**1,000.37**	1,000.37	1,000.37	**1,000.37**	1,000.37	1,000.37
7	अन्य इक्विटी						
8	प्रति शेयर उपार्जन (रु. 10/- प्रत्येक) **(रु. में) : बेसिक एवं डाइलूटेड**	**3.48***	3.53*	3.56*	**4.00***	2.91	5.22*

*वार्षिक आधार पर नहीं

टिप्पणी:

1. ऊपर उल्लिखित विवरण **सेबी** (सूचीकरण एवं अन्य प्रकटन आवश्यकताएं) विनियमन, 2015 के विनियमन 33 के अधीन स्टॉक एक्सचेंजों के पास दायर एकल एवं समेकित तिमाही के वित्तीय परिणामों के विस्तृत प्रारूप का सारांश है। एकल एवं समेकित तिमाही के वित्तीय परिणामों का सम्पूर्ण स्वरूप स्टॉक एक्सचेंज की वेबसाइटों (**www.bseindia.com** एवं **www.nseindia.com**) तथा कंपनी की वेबसाइट **"www.birla-sugar.com"** पर उपलब्ध है।
2. ऊपर उल्लेखित अवधि के दौरान कोई भी असाधारण मद नहीं है।

बोर्ड के लिए तथा उनकी ओर से
गंगेज सिक्योरिटीज लिमिटेड
ऊर्वी मित्तल
प्रबंध निदेशक
डीआईएनः 02780842

स्थान : कोलकाता
तारीख : 12 नवम्बर, 2026

GANGES SECURITIES LIMITED

Registered Office : P.O. Hargaon, District Sitapur, Uttar Pradesh - 261 121
Phone (05862) 256220, Fax (05862) 256225, CIN : L74120UP2015PLC069869
Web-site : www.birla-sugar.com, E-mail : gangessecurities@birlasugar.org

Extract of the Unaudited Financial Resultsfor the Quarter and Half year ended 30th September, 2026

(₹ in lakhs)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter ended 30.09.2026 (Unaudited)	Quarter ended 30.09.2025 (Unaudited)	Half Year ended 30.09.2026 (Unaudited)	**Quarter ended 30.09.2026 (Unaudited)**	Quarter ended 30.09.2025 (Unaudited)	Half Year ended 30.09.2026 (Unaudited)
1	Total Income from operations	**538.19**	510.43	594.86	**1,607.62**	1,550.91	2,378.07
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	**473.01**	472.04	484.12	**607.91**	478.58	753.87
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	**473.01**	472.04	484.12	**607.91**	478.58	753.87
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	**348.33**	352.88	356.41	**399.94**	290.59	522.21
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	**3,504.88**	(3,863.06)	9,545.29	**3,565.73**	(3,924.57)	9,729.57
6	Equity Share Capital	**1,000.37**	1,000.37	1,000.37	**1,000.37**	1,000.37	1,000.37
7	Other Equity						
8	Earning per share (of ₹ 10/- each)						
	(in ₹) : Basic & Diluted	**3.48** *	3.53 *	3.56 *	**4.00** *	2.91	5.22 *

* Not annualised.

Notes:

1. The above is an extract of the detailed format of Standalone and Consolidated quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated quarterly financial results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website "www.birla-sugar.com".
2. There are no extra ordinary items during the above periods.

Place : Kolkata
Date : 12th November, 2026

For and on behalf of the Board of Directors
Ganges Securities Limited
Sd/-
Urvi Mittal
Managing Director
DIN:02780842