

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

October 14, 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

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: Newspaper Advertisement – Postal Ballot Notice

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published in The Business Standard in English (All Edition) & Hindi (Lucknow Edition) today i.e. October 13, 2026, informing about the dispatch of Postal Ballot Notice.

You are requested to take the same on records.

Thanking you

Yours faithfully,

For **Ganges Securities Limited**

Vijaya

Agarwala

Digitally signed by
Vijaya Agarwala
Date: 2026.10.14
14:27:26 +05'30'

Vijaya Agarwala

Company Secretary

ACS 38658

Encl.: as above

कंपनी सचिव
एसीएस-38658

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POSTAL BALLOT NOTICE

Notice is hereby given to the Members of Ganges Securities Limited ('Company'), pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013 ('Act') and Rules made thereunder ('Rules'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2') read with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-voting vide various general circulars issued by MCA ('Circulars'), including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and), approval of the members of the Company' is being sought for the following Resolution by way of Postal Ballot through remote e-voting process ('remote e-voting') only.

S. No	Description of Resolution	Type of Resolution
1.	Approval of Material Related Party Transaction(s) of the Company.	Ordinary

In accordance with the aforesaid Circulars, the Company has sent the Postal Ballot Notice along with the Explanatory Statement thereof on Tuesday, October 13, 2026, in electronic form only to those Members whose email addresses are registered with the Company/RTA/Depository Participants (DP) and whose names appeared in the Register of Members/List of Beneficial Owners as received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) the Company's Registrar and Transfer Agent ('RTA') / Depositories as on Friday, October 09, 2026 ('Cut-Off date').

The Company has engaged the services of National Securities Depository Limited ('NSDL') to provide remote e-voting facility to its members and the communication of assent or dissent of the Members would only take place through the remote e-voting system.

The Postal Ballot Notice is also available on the website of the Company at www.birla-sugar.com, the website BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com on which the Equity Shares of the Company are listed and on the website of NSDL at www.evotingnsdl.com.

Remote E-Voting Schedule:

Commencement of e-voting:	End of e-voting:
Wednesday, October 14, 2026 at 09:00 A.M. (IST)	Friday, November 13, 2026 at 05:00 P.M. (IST)

The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on the Resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.

Members who hold the shares in physical mode and have not registered/updated their e-mail address with the Company, can register/update the same by sending email to kolkata@in.mpms.mufl.com giving details of folio number, e-mail address and self-attested copy of PAN Card, AADHAAR Card. Members holding shares in dematerialised mode and have not registered / updated their e-mail address, can register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

The Board of Directors of the Company has appointed Mr. Mohan Ram Goenka (Membership No. FCS 4515 & COP 2551), Practicing Company Secretary, as Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. Friday, November 13, 2026. The results of e-voting will be announced within two working days from the conclusion of remote e-voting period and will be displayed on the Company's website www.birla-sugar.com and communicated to the Stock Exchanges and Depositories.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingnsdl.com or call on : 022 – 4886 7000 or send a request to Ms. Pallavi Mhatre, AVP – NSDL at evoting@nsdl.com or contact at NSDL, 3rd - 7th Floor, Naman Chambers, Plot C32, G - Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

By Order of the Board
For Ganges Securities Limited
Vijaya Agarwala
Company Secretary
ACS - 38658

Place : Kolkata
Date : October 13, 2026