

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 27, 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 June 27, 2025

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 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. June 27, 2025 has inter-alia considered and approved the following:

- a. proposal to grant an unsecured loan and/ or invest in securities of Morton Foods Limited of upto Rs. 15,00,00,000/- (Rupees fifteen crores only) to Morton Foods Limited, subject to the approval of shareholders of the Company. The loan/ investment is being extended in the ordinary course of business and on an arm's length basis;
- b. investment (in addition to existing investment) in the equity shares of Chambal Fertilisers and Chemicals Limited ('CFCL') for an amount not exceeding Rs. 13,00,00,000/- (Rupees Thirteen Crores only) by acquiring upto 2,00,000 equity shares from open market in one or more tranches during the Financial Year 2025-26.

CFCL is a listed public company and a major Indian manufacturer and marketer of fertilizers, primarily urea. Beyond urea, they also market other fertilizers as well as crop protection chemicals. The shareholding of the Company in CFCL post-acquisition can increase upto 0.61% from existing 0.56%. The Paid up share capital of CFCL as per the last audited financial statements is Rs. 400.65 crore and the turnover for the financial years 2024-25, 2023-24 and 2022-23 has been Rs. 17,966.41 crores, Rs. 27,772.81 crores and Rs. 16,068.83 crores respectively.

The Company does not intend to acquire control of the management of CFCL whether directly or indirectly. The promoter / promoter group of the Company are interested only to the extent of shares held by them in CFCL. The transaction is in the ordinary of course of business at arm's length and does not require any governmental or regulatory approval.

- c. purchase of 6,70,000 (in addition to existing investment) fully paid up equity shares of Morton Foods Limited ('MFL'), constituting 2.15% of MFL's paid up equity share capital, at a price of Rs.25 per share i.e. Nominal value of Rs.10 each and a premium of Rs.15 per share in an off

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market trade during the F.Y.2025-26 from Palash Securities Limited (a promoter group entity) in one or more tranches, subject to the approval of shareholders of the Company.

MFL is an unlisted public company incorporated on March 19, 2015 under the Companies Act, 2013 having its presence in India; engaged in the business of canned fruits and vegetables and offers a diverse range of products, including jams, ketchup, juices, and ready-to-eat meals etc. It operates in the Fast-Moving Consumer Goods (FMCG) sector. The post allotment shareholding of the Company in MFL will increase to 19.84% from existing 17.69%. The Paid up share capital of MFL as per the last audited financial statements is Rs. 3123.02 Lakhs and the turnover for the financial years 2024-25, 2023-24 and 2023-22 has been Rs. 4,465.64 Lakhs, Rs. 3,500.95 Lakhs and Rs. 4,538.41 Lakhs respectively.

The Company does not intend to acquire control of the management of MFL whether directly or indirectly. The promoter / promoter group of the Company are interested only to the extent of shares held by them in MFL. The transaction is at arm's length and does not require any governmental or regulatory approval.

The meeting commenced at 12:30 p.m. and concluded 01:30 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