

PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – palashsecurities@birlasugar.org; Website-www.birla-sugar.com

September 3, 2025

The Manager
Listing Department
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 : PALASHSECU

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001
Stock Code : 540648

Dear Sir/Madam,

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

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has despatched letters to those Shareholder's whose e-mail addresses are not registered with the Company /Registrar & Share Transfer Agent/Depository Participants, providing the web-link from where the Notice convening the 11th Annual General Meeting and Annual Report for the Financial Year 2024-25 can be accessed on the Company's website.

You are requested to take the same on records.

Thanking you
Yours faithfully,

For Palash Securities Limited

Vikram Kumar Mishra
Company Secretary
FCS: 11269

Encl: as above

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

Tear along perforated line



Sr No.: 1/XXXXXXXXXXXX8304

MATHEW JOSE .

URUMBATH HOUSE
THOTTKKATTUKARA, ALUVA
ERNAKULAM

Tear along perforated line



भेजनेवाले का नाम और पता

Sender's Name and Address



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

Unit: Palash Securities Limited

C-101, Embassy 247, LBS Marg,
Vikhroli (W), Mumbai - 400083



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Dear Sir/Madam,

Sub: Notice of 11th Annual General Meeting (AGM) of the Members of Palash Securities Limited and Annual Report for Financial Year 2024-25

We are pleased to inform you that the 11th Annual General Meeting ('AGM') of Palash Securities Limited ('the Company') is scheduled to be held on Wednesday, 24th September, 2025, at 11:00 a.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC' / 'OAVM').

In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025, ("SEBI Listing Regulation") electronic copies of the Notice convening the AGM along with Annual Report for Financial Year 2024-25 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s).

On scrutiny, we find that your e-mail address is not registered against your Folio number/demat account hence we are unable to send the report electronically to you. In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link: <https://www.birla-sugar.com/Palash-Stock-Exchange-Filings-/Palash-Annual-Report>

Additionally, Notice of the AGM and the Annual Report is also available on the website NSDL at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	Cut-off date for e-Voting	17th September, 2025
2.	Remote e-Voting start date and time	Saturday, 20th September, 2025 (9.00 a.m. IST)
3.	Remote e-Voting end date and time	Tuesday, 23rd September, 2025 (5.00 p.m. IST)

Process to update e-mail address:

Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs.

Members holding shares in physical mode are requested to write to the Registrar and Transfer Agent of the Company at the following address:

Name and Address	Contact Details
MUFG Intime India Private Limited (formerly Link Intime India Private Limited) Unt: Palash Securities Limited Rasoi Court, 5th Floor, 20, Sir R N Mukherjee Road, Kolkata - 700 001	Phone - 033 – 6906 6200 Website: www.in.mpms.mufig.com Email: kolkata@in.mpms.mufig.com

The detailed process for registering of email addresses is provided in the Notice convening the AGM.

Also, this is a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of securities in physical mode. While updating email ID is optional, the security holders are requested to register email ID also to avail online services. This is applicable for all security holders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signatures updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Thanking you,

Yours faithfully,

For **Palash Securities Limited**

Vikram Kumar Mishra
Company Secretary & Compliance Officer