## 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

18th November, 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 Sirs,

Sub: <u>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

This is with reference to intimation dated 18<sup>th</sup> November, 2025 received from Morton Foods Limited ('MFL') (copy attached herewith). MFL ceases to be material unlisted subsidiary of the Company with effect from 18<sup>th</sup> November, 2025 subsequent to the completion of Rights Issue of MFL wherein 44,61,454 (Fourty Four Lakhs Sixty One Thousand Four Hundred and Fifty Four) Equity shares of Rs.10/- each at a premium of Rs.13/- per share aggregating to Rs.10,26,13,442/- (Rupees Ten Crores Twenty Six Lakhs Thirteen Thousand Four Hundred Fourty Two only) have been issued and allotted.

Post the above, the Company's equity holdings in MFL stands at 44.95% as per the intimation as mentioned above received from MFL.

You are requested to take the same on record.

Thanking you Yours faithfully,

For Palash Securities Limited

Vikram Kumar Mishra Company Secretary FCS: 11269

Encl: As above

## MORTON FOODS LIMITED

CIN – U15122UP2015PLC069645 REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121 E-mail – <u>allahabadcanning@birlasugar.org</u>

18th November, 2025

To Palash Securities Limited P. O. Hargaon, Dist. Sitapur, Uttar Pradesh – 261 121

Dear Sirs,

## Sub: Intimation of Allotment of Equity Shares on Rights Basis

We would like to inform you that Morton Foods Limited ('MFL/the Company') today has raised capital on Rights Issue Basis by issuing and allotting further 44,61,454 (Fourty Four Lakhs Sixty One Thousand Four Hundred and Fifty Four) Equity shares of Rs.10/- each at a premium of Rs.13/- per share aggregating to Rs.10,26,13,442/- (Rupees Ten Crores Twenty Six Lakhs Thirteen Thousand Four Hundred Fourty Two only).

Since Palash Securities Limited ('PSL') had not participated in aforesaid Rights Issue and have expressed its decision to decline the offer pursuant to PSL's letter of irrevocable declining of the Offer dated 13<sup>th</sup> November, 2025.

In view of the above, consequent to the final allotment by the Company for the Rights Issue as mentioned above, PSL's shareholdings along with its subsidiary in MFL has been reduced to 44.95% and therefore the Company ceases to be the subsidiary of PSL with effect from 18<sup>th</sup> November, 2025.

This is for your information, record and doing the needful, if any, required,

Yours sincerely,

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Pradipta Kamac Sahoo

Whole-time Director & CEO

For MORTON FOODS LIMITED:

DIN: 05163167

Nirmal Kumar Sharma

CFO