

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

April 07, 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

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

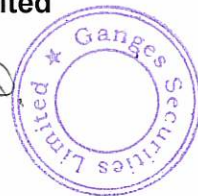
Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose 17 Nos. declarations together with that of the other Promoters and Person Acting in Concert with them as on 31st March, 2025.

Please take the same on records.

Yours faithfully,
For **Ganges Securities Limited**


Brij Mohan Agarwal
Director
DIN:03101758



cc.: The Audit Committee
Palash Securities Limited
P O Hargaon, Dist Sitapur
Uttar Pradesh 261 121 – for info.

CHANDRA SHEKHAR NOPANY

April 7, 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

Dear Sirs,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2025.

Please take the same on records.

Yours faithfully,



Chandra Shekhar Nopany

cc.: The Audit Committee
Palash Securities Limited
P. O. Hargaon, Dist. : Sitapur,
Uttar Pradesh – 261 121

Nandini Nopany

April 7, 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

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2025.

Yours faithfully,

✓ 

Nandini Nopany

Encl.: as above

cc.: The Audit Committee
Palash Securities Limited
P. O. Hargaon, Dist.: Sitapur,
Uttar Pradesh – 261 121 – for information

9/1, R.N. Mukherjee Road, 5th Floor, Kolkata 700 001
Phone: 2248-7068, Fax: 2248-6369

SHEKHAR FAMILY TRUST

9/1 R N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700 001

April 7, 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

The Audit Committee
Palash Securities Limited
P. O. Hargaon, Dist. : Sitapur,
Uttar Pradesh – 261 121.

Dear Sirs,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2025.

Please take the same on records.

Yours faithfully,
For **Shekhar Family Trust**



Trustee

SHRUTI FAMILY TRUST

9/1 R N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700 001

Ph: 033 2248 7068; 2243 0497/8;
2213 1370, 2213 1680

Fax: 033 22486369
Email: birlasugar@birla-sugar.com

April 7, 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

The Audit Committee
Palash Securities Limited
P. O. Hargaon, Dist. : Sitapur,
Uttar Pradesh – 261 121.

Dear Sirs,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2025.

Please take the same on records.

Yours faithfully,
For **Shruti Family Trust**



Trustee

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

April 7, 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

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2025.

Please take the same on records.

Yours faithfully,
For **Ganges Securities Limited**



Brij Mohan Agarwal
Director
DIN: 03101758

cc.: The Audit Committee
Palash Securities Limited
9/1, R N Mukherjee Road, 5th Floor
Kolkata- 700 001 – for info.

SCM INVESTMENT & TRADING COMPANY LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph : (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email : scminvestment@birlasugar.org
CIN U67120WB1986PLC041678

April 7, 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

Dear Sirs,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2025.

Please take the same on records.

Yours faithfully,

For SCM Investment & Trading Company Limited



Vikash Goyal
Director
DIN : 09027157



cc.: The Audit Committee
Palash Securities Limited
P. O. Hargaon, District: Sitapur,
Uttar Pradesh – 261 121



NEW INDIA RETAILING & INVESTMENT LIMITED

REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8
CIN : L15421WB1933PLC023070, Website : www.niril.in, e-mail : newindia@birlasugar.org

April 7, 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

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2025.

Please take the same on records.

Yours faithfully,
For New India Retailing & Investment Limited

Abhay Singhal
Chief Financial Officer



cc.: The Audit Committee
Palash Securities Limited
9/1, R N Mukherjee Road, 5th Floor
Kolkata- 700 001 – for info.

RTM INVESTMENT & TRADING COMPANY LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph : (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email : rtminvestment@birlasugar.org

CIN U65993WB1987PLC041842

April 7, 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

Dear Sirs,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2025.

Please take the same on records.

Yours faithfully,

For RTM Investment & Trading Company Limited



Brij Mohan Agarwal
Managing Director
DIN : 03101758



cc.: The Audit Committee
Palash Securities Limited
P. O. Hargaon, Dist. : Sitapur,
Uttar Pradesh – 261 121

DEEPSHIKHA TRADING COMPANY PRIVATE LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph: (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email: deepshikha@birlasugar.org
CIN: U51909WB1983PTC037043

April 7, 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

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2025.

Please take the same on records.

Yours faithfully,
For Deepshikha Trading Company Private Limited


Prakash Poddar
Director
DIN - 03369479



Encl.: as above

cc.: The Audit Committee
Palash Securities Limited
P.O. Hargaon, Dist Sitapur,
Uttar Pradesh – 261 121 – for information

SONALI COMMERCIAL LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph.: (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email: sonalicommercial@birlasugar.org

CIN: U51226WB1985PLC039024

April 7, 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

Dear Sir,

**Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial
Acquisition of Shares & Takeovers) Regulations 2011**

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2025.

Please take the same on records.

Yours faithfully,
For Sonali Commercial Limited



Vikash Goyal
Director
DIN: 09027157



cc.: The Audit Committee
Palash Securities Limited
P.O. Hargaon, Dist Sitapur,
Uttar Pradesh – 261 121 – for information

RONSON TRADERS LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph : (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email : ronsontraders@birlasugar.org

Website: www.ronsontraders.com; CIN: U51909WB1982PLC035358

April 7, 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

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2025.

Please take the same on records.

Yours faithfully,
For Ronson Traders Limited

Aditya Rath

Aditya Rath
Director
DIN: 02973062



cc.: The Audit Committee
Palash Securities Limited
P.O. Hargaon, Dist Sitapur,
Uttar Pradesh – 261 121 – for information

April 7, 2025

SIDH ENTERPRISES LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph : (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email : sidhenterprises@birlasugar.org

CIN: U51491WB1983PLC035825

April 7, 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

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2025.

Please take the same on records.

Yours faithfully,
For Sidh Enterprises Limited


Arpit Kumar
Director
DIN- 09765298



cc.: The Audit Committee
Palash Securities Limited
P.O. Hargaon, Dist Sitapur,
Uttar Pradesh – 261 121 – for information

YASHOVARDHAN INVESTMENT & TRADING CO. LTD.

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001
Ph.: (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369
e-mail: yashovardhan@birlasugar.org
CIN: U67120WB1987PLC043223

April 7, 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

Dear Sirs,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that, we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2025.

Please take the same on records.

Yours faithfully,

For Yashovardhan Investment & Trading Company Limited


Prakash Poddar
Director
DIN: 03369479



cc.: The Audit Committee
Palash Securities Limited
P. O. Hargaon, Dist.: Sitapur,
Uttar Pradesh – 261 121-for information

UTTAM COMMERCIAL LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph.: (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email: uttamcommercial@birlasugar.org

CIN: U51109WB1990PLC050213

April 7, 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

Dear Sir,


Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company : Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2025.

Please take the same on records.

Yours faithfully,
For Uttam Commercial Limited


Dilip Patodia
Director
DIN: 00482435



cc.: The Audit Committee
Palash Securities Limited
P. O. Hargaon, District: Sitapur,
Uttar Pradesh – 261 121

RAJPUR FARMS LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph : (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email : rajpurfarms@birlasugar.org

CIN: U01400WB1949PLC103574

April 07, 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

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2025.

Please take the same on records.

Yours faithfully,
For Rajpur Farms Limited


Prakash Poddar
Director
DIN – 03369479



cc.: The Audit Committee
Palash Securities Limited
P.O. Hargaon, Dist Sitapur,
Uttar Pradesh – 261 121 – for information

NARKATIAGANJ FARMS LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph : (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email : narkatiaganj farms@birlasugar.org

CIN: U14100WB1951PLC103575

April 7, 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

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2025.

Please take the same on records.

Yours faithfully,

For **Narkatiaganj Farms Limited**



Vikash Goyal

Director

DIN – 09027157



cc.: The Audit Committee
Palash Securities Limited
P.O. Hargaon, Dist Sitapur,
Uttar Pradesh – 261 121 – for information

THE OUDH TRADING COMPANY PRIVATE LIMITED

Regd. Office.
P.O. Hargaon, Dist. Sitapur (U.P.)
Pin - 261 121

Head Office :
9/1, R.N. MUKHERJEE ROAD
KOLKATA - 700 001

April 07, 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

Dear Sirs,


Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that We, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2025.

Please take the same on records.

Yours faithfully,
For The Oudh Trading Company Private Limited



Brij Mohan Agarwal
Director
DIN : 03101758

cc.: The Audit Committee
Palash Securities Limited
P. O. Hargaon, Dist.: Sitapur,
Uttar Pradesh - 261 121