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

August 26, 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

Symbol : GANGESSECU

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

Stock Code : 540647

Dear Sirs,

Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper advertisements published in The Business Standard in English & Hindi (Lucknow Edition) on Wednesday, August 26, 2026, informing shareholders about re-opening of a special window from February 05, 2026 to February 04, 2027, to facilitate, transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019, in compliance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026. The special window shall also be available for such transfer requests which were lodged prior to April 1, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

Shareholders who wish to avail the opportunity are requested to submit the original security certificate(s), transfer deed and all other documents listed in the said Circular, to the Company's Registrar and Transfer Agent, i.e., MUFG Intime India Private Limited.

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: 2026.08.26 12:20:17 +05'30'

Vijaya Agarwala
Company Secretary
ACS 38658

Encl.: as above

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NOTICE TO SHAREHOLDERS

Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, a special window has been opened by the Company, from February 05, 2026 to February 04, 2027, to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. The special window shall also be available for such transfer requests which were lodged prior to April 1, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-cum- demat requests.

Shareholders who wish to avail the opportunity are requested to submit the original security certificate(s), transfer deed and all other documents listed in the Circular, to the Company's Registrar and Transfer Agent, i.e., MUFG Intime India Private Limited at Rasoi Court, 5th Floor, 20 Sir R. N. Mukherjee Road, Kolkata 700001, India to enable further processing and transfer of shares, in compliance with the applicable laws.

For **Ganges Securities Limited**
Sd/-
Vijaya Agarwala
Company Secretary
ACS 38658

Place: Kolkata
Date : August 25, 2026

गंगेज सिक्योरिटीज लिमिटेड

CIN - L74120UP2015PLC069869

पंजीकृत कार्यालयः डाकघर-हरगाँव, जिला-सीतापुर, (उत्तर प्रदेश), पिन - 261 121;
दूरभाष नं.: (05862) 256220-221, ई-मेलः gangessecurities@birlasugar.org;
वेबसाइटः www.birla-sugar.com

शेयरधारकों के लिए सूचना

भौतिक प्रतिभूतियों के हस्तांतरण एवं डीमैटेरियलाइजेशन के लिए विशेष विंडो

सेबी परिपत्र संख्या एचओ/38/13/11(2)2026-एमआईआरएसडी-पीओडी/I/3750/2026 दिनांक 30 जनवरी, 2026 के अनुसार, 01 अप्रैल, 2019 से पहले बिक्री/खरीदी गई भौतिक प्रतिभूतियों के हस्तांतरण तथा डीमैटेरियलाइजेशन के लिए 05 फरवरी, 2026 से 04 फरवरी, 2027 तक एक वर्ष की अवधि के लिए कंपनी द्वारा एक स्पेशल विंडो खोली गई है। यह स्पेशल विंडो 1 अप्रैल, 2019 से पहले दर्ज किए गए हस्तांतरण के अनुरोधों के लिए भी उपलब्ध रहेंगी, जिसे दस्तावजों/प्रक्रिया में कमी अथवा अन्य कारणों से उसे अस्वीकार कर दिया गया, वापस कर दिया गया अथवा उन पर कोई कार्रवाई नहीं की गई।

इस अवधि के दौरान, हस्तांतरण के लिए पुनः दर्ज की गई प्रतिभूतियां (ऐसे अनुरोध शामिल हैं, जो वर्तमान तारीख तक सूचीबद्ध कंपनी/आरटीए के पास लंबित है) सिर्फ डीमैट प्रारूप में जारी की जाएंगी। हालांकि, इस हस्तांतरण-सह-डीमैट अनुरोधों के लिए उचित प्रक्रिया का अनुसरण किया जाएगा।

जो शेयरधारक इस अवसर का लाभ उठाना चाहते है, उनसे अनुरोध है कि वे मूल सिक्योरिटी प्रमाणपत्र (प्रमाणपत्रों), हस्तांतरण विलेख और परिपत्र में सूचीबद्ध अन्य सभी दस्तावेज कंपनी पंजीयक तथा अंतरण एजेंट यानी एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड, पता रसोई कोर्ट, पाँचवीं मंजिल, 20 सर आर एन मुखर्जी रोड, कोलकाता 700001, भारत पर जमा करें, ताकि लागू कानूनों के अनुपालन में शेयरों की आगे की प्रक्रिया और हस्तांतरण किया जा सके।

कृते **गंगेज सिक्योरिटीज लिमिटेड**
हस्ता/-
बिजया अग्रवाला
कंपनी सचिव
एसीएस 38658

स्थानः कोलकाता
दिनांकः 25 अगस्त, 2026