

# GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

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

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March 20, 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

The Dy. General Manager  
Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai-400 001

Dear Sir,

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

Pursuant to the above, we would like to inform that further to our letters dated May 29, 2024 and August 22, 2024, BSE Limited has vide its intimation to the Company dated March 19, 2026 (received at 05:39 pm), directed the Company to pay a fine of Rs. 1,00,000/- (Rupees One Lakh) plus GST for delayed appointment of Compliance Officer. The Company wishes to clarify that this will not materially impact the financial, operational or other activities of the listed entity except to the extent of the fine levied. The Company has duly paid the aforesaid fine.

This is for your information and records.

Yours faithfully,  
For **Ganges Securities Limited**

Vijaya Agarwala  
**Company Secretary**  
ACS 38658