

# GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

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

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7<sup>th</sup> November, 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

**Symbol : GANGESSECU**

**Stock Code : 540647**

Dear Sir,

**Sub: Notice of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> November, 2025, *inter-alia*, to consider and approve the Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter and six months ended 30<sup>th</sup> September, 2025.

This is for your information and records.

Yours faithfully,

For Ganges Securities Limited

**Vikash Goyal**  
Digitally signed by Vikash  
Goyal  
Date: 2025.11.07 15:52:08  
+05'30'

Vikash Goyal  
Chief Financial Officer