

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

14th July, 2026

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: Intimation of Cut-Off/Record date & Book Closure date for 12th Annual General Meeting

Further to our intimation on 13th July, 2026 regarding the **12th Annual General Meeting ('AGM')** of the Company convened on **Wednesday, 5th August, 2026 at 11:00 A.M. (IST)** via Video Conferencing / Other Audio – Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India Please be informed that :

a) The **Cut-off** date for ascertaining the members who shall be eligible to cast vote through the process of e-voting on the resolutions covered by the Notice of the aforesaid AGM is **Wednesday, 29th July, 2026**.

b) The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 30, 2026 to Wednesday, August 05, 2026 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on your record.

Thanking you
Yours faithfully,

For Palash Securities Limited

Vikram Kumar Mishra
Company Secretary
FCS: 11269

Encl: as above