

GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO- 7C,
KOLKATA-700073

E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215

www.gajanansec.in

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Date: 08-09-2026

- 1) To,
Corporate Relationship Department
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 538609
- 2) To,
The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
Scrip Code: 17094

**SUB: NEWSPAPER PUBLICATION FOR CONFIRMING THE COMPLETION OF
DISPATCH OF NOTICE OF 32ND ANNUAL GENERAL MEETING AND ANNUAL REPORT
FOR THE FINANCIAL YEAR 2025-26 OF THE COMPANY.**

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III Para A Part A of The SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, we are enclosing herewith the newspaper advertisement confirming the completion of dispatch of Notice of 32nd Annual General Meeting and Annual Report for the Financial Year 2025-26 . The advertisement appeared on 08th day of September 2026 in "Business Standard" (English – Newspaper both Mumbai & Kolkata) and "Arthik Lipi" (Bengali - Newspaper) respectively.

Kindly take the same on your records and acknowledge the receipt.

For GAJANAN SECURITIES SERVICES LIMITED

RIDDHI
KANODIA

Digitally signed by
RIDDHI KANODIA
Date: 2026.09.08
16:22:50 +05'30'

Riddhi Kanodia
Company Secretary &
Compliance officer

