

POONAM PILANI

2nd Floor, SHANTI SADAN, 10, J B NAGAR ANDHERI EAST, MUMBAI-400059
E-MAIL: poonampilani@gmail.com, Contact: 9320938103

August 28, 2026

TO,

The General Manager, Department of Corporate Services - Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip ID: 500153	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Scrip ID: GANESHBE
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Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above subject, please find enclosed the disclosure for disposal of 10,80,807 equity shares of Ganesh Benzoplast Limited on August 26, 2026 through off market inter se transfer by way of gift in terms of Regulation 29 (2) of SEBI (SAST) regulations, 2011.

Kindly find the relevant disclosure enclosed herewith. I request you to take the same on record.


Poonam Pilani
Seller

Encl: Disclosure under Regulation 29(2) SEBI (SAST) regulations, 2011

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Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GANESH BENZOPLAST LIMITED
Name(s) of the Seller	Poonam Pilani
Whether the Seller belongs to Promoter/Promoter group	Yes
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE and NSE

Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share /voting capital of the TC **)
Before the acquisition/Sale-under consideration, holding of :			
a) Shares carrying voting rights (i) Poonam Pilani	10,80,807	1.50	1.50
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	10,80,807	1.50	1.50
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold (i) Poonam Pilani	10,80,807	1.50	1.50
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	10,80,807	1.50	1.50

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After the acquisition/sale, holding of:			
e) Shares carrying voting rights (i) Poonam Pilani	0	0.00	0.00
a) Shares encumbered with the acquirer	-	-	-
b) VRs otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	-	-
e) Total (a+b+c+d)	0	0.00	0.00
Mode of acquisition / sale (e.g. open market /off-market/ public issue /rights issue/ preferential allotment /inter-se transfer etc).	Off market inter se transfer by way of gift.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 26, 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 7,19,89,421/- (71989421 Equity Shares of Re 1/-each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 7,19,89,421/- (71989421 Equity Shares of Re 1/-each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 7,19,89,421/- (71989421 Equity Shares of Re 1/-each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the listing Regulations. (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Poonam Pilani
Seller

Place: Mumbai

Date: August 28, 2026