



GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022- 6140 6000/22001928

Email: compliance@gblinfra.com Website: www.ganeshbenzoplast.com

September 01, 2025

To,

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

Sub: Intimation of 38th Annual General Meeting

This is to inform you that 38th Annual General Meeting of the Members of Ganesh Benzoplast Limited will be held on Thursday, the **25th September, 2025 at 11:00 a.m. IST**, through **Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)** through Central Depository Services (India) Ltd. (CDSL).

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members & Share Transfer Books of the Company will remain closed from **Friday, 19th September, 2025 to Thursday, 25th September, 2025** (both days inclusive) for the purpose of 38th Annual General Meeting (AGM) of the Company to be held on 25th September, 2025.

The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Ltd. (CDSL). The remote e-voting period commences on **Monday, 22nd September, 2025 at 10:00 a.m. (IST) and ends on Wednesday, 24th September, 2025 at 5:00 p.m. (IST)**. The Company has fixed **Thursday, 18th September, 2025 as the “Cut-off date”** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 38th AGM.

You are requested to take the same on records.

Thanking You,

**Yours Faithfully,
For Ganesh Benzoplast Limited**

**Ekta Dhanda
Company Secretary & Compliance Officer**