



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 02, 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, 5th Floor,
Plot No. C/1, G-Block, Bandra Kurla
Complex,
Bandra (E), Mumbai – 400051

Scrip ID: GANESHBE

Dear Sir/Madam

Outcome of Board Meeting held on September 02, 2026

This is to inform you that the Board of Directors of the Company, at their meeting held on **Wednesday, September 02, 2026**, inter-alia other matters, have considered and approved the following:

1. Considered and recommended for approval of the shareholders at the ensuing 39th Annual General Meeting (AGM) the appointment of **Samria Kabra & Associates**, Chartered Accountants (Firm Registration No. **109043W**) for their first term of five consecutive years, in place of the retiring auditor Mittal & Associates, Chartered Accountants (Firm Reg No. 106456W), who will complete their first term on forthcoming 39th AGM.
2. Approved the holding of 39th Annual General Meeting of the Company on **Wednesday, September 30, 2025 at 3:00 PM** via Video Conferencing facility or other audio-visual means, providing e-voting facility to the Members of the Company through CDSL for the ensuring AGM and app of M/s VKM & Associates, PCS as Scrutinizer for 39th AGM.
3. Approved the notice of 39th AGM and other related business.
4. Automatic Classification of Mr. Ravi Pilani as Promoter of the Company under Regulation 31A(6) of the Listing Regulations, as per the earlier disclosure given on august 28, 2026 for inter-se transfer of shares among the Promoters and Immediate Relatives pursuant to Regulation 10 (6) of SEBI SAST Regulations.

The information in regard to the abovementioned appointment in terms of Regulation 30 of Listing Regulations read with HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure A.

Corp Office: 501/ 502, 'C' Wing, Lotus Corporate Park, Off. Western Express Highway, Laxmi Nagar, Goregaon (East), Mumbai - 400063.



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The Board Meeting commenced at 1:55 pm and concluded at 2:30 pm

You are requested to take a note of the above on record and disseminated to all concerned.

Thanking you,

Yours Faithfully,

For Ganesh Benzoplast Ltd.

Ekta Dhanda

Company Secretary



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ANNEXURE A

Details of events that needs to be provided	Statutory Auditor
Name of Auditors & FRN	Samria Kabra & Associates , Chartered Accountants (Firm Registration No. 109043W)
Reason for change viz. appointment, resignation , removal , death or otherwise	Appointment of the Statutory Auditors
Date of Appointment	Appointment shall be effective from the conclusion of the 39 th Annual General Meeting (AGM). Appointment is for a period of 5 years commencing from the conclusion of 39 th AGM till the conclusion of the 44 th AGM of the Company, subject to the approval of the shareholders at the ensuing AGM of the Company.
Brief Profile (In case of Appointment)	Samria Kabra & Associates, Chartered Accountants (Firm Registration No. 109043W) ("the Audit Firm"), was established in the year 1970. The Audit Firm is registered as such with the Institute of Chartered Accountants of India (ICAI) and has a valid Peer Review certificate. Samria Kabra & Associates, is led by a team of experienced Chartered Accountants and Management Professionals. The senior partners of the firm are having experience of more than five decades. The firm offers a broad spectrum of professional services including Audit Services, Direct and Indirect Tax Consultancy, Tax Planning, International Taxation, Project Finance and Advisory Services etc. With a team of highly competent professionals, they provide efficacious solutions to their client's needs, running into deep engagements.
Disclosure of relationship between directors (In case of Appointment)	Not Applicable