



Ganesh Consumer Products Limited

[Formerly Known as Ganesh Grains Limited]

Trinity Tower, 83. Topsia Road (South), 3rd Floor

Kolkata - 700 046, West Bengal, India

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CIN: L15311WB2000PLC091315

September 03, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai -400001

Maharashtra, India

Scrip Code – 544528

To

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G- Block

Bandra Kurla Complex, Bandra (East)

Mumbai- 400001

Maharashtra, India

NSE Symbol- GANESHCP

SUBJECT: PRIOR INTIMATION OF BOARD MEETING

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 09, 2026, inter alia to:

1. Consider and approve the proposal for strategic expansion of the Company's business operations and augmentation of its infrastructure, and matters incidental and consequential thereto.

Kindly take the same on your record.

Thanking You

For Ganesh Consumer Products Limited

Narendra Mishra

Company Secretary and Compliance Officer

Membership No. A46018