



Ganesh Consumer Products Limited
[Formerly Known as Ganesh Grains Limited]
Trinity Tower, 83, Topsia Road (South), 3rd Floor
Kolkata - 700 046, West Bengal, India
Phone: +91 334015 7900 / 6633 6633
Email : ggl@ganeshconsumer.com
Website: ganeshconsumer.com
CIN: L15311WB2000PLC091315

August 04th 2026

1. To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001
Maharashtra, India
Scrip Code – 544528

2. 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

CC:

National Securities Depository Limited
3rd Floor, Naman Chamber,
Plot C-32 G-Block, Bandra Kurla Complex
Bandra East, Mumbai –400051

Central Depository Services (India) Limited
Marathon Futorex, A-Wing, 25th Floor
Mafatlal Mills Compound, N.M Joshi Marg
Lower Parel(E), Mumbai- 400013

MUFG Intime India Private Limited
C-101, Embassy 247, L.B.S. Marg, Vikhroli (West),
Mumbai – 400 083.

SUBJECT: RECORD DATE FOR ASCERTAINING THE ENTITLEMENT OF THE MEMBERS TO THE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2025-26

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended from time to time) ("SEBI Listing Regulations"), furnished below is the Record Date as per the prescribed format, for determining entitlement of the members to the Final Dividend for the Financial Year 2025-26, if any, as may be declared by the members of the Company at the forthcoming Annual General Meeting.

NAME OF THE COMPANY: GANESH CONSUMER PRODUCTS LIMITED
ISIN: INE652V01016

Security Code	Type of Security and Paid UP Value	Record Date	Purpose
BSE Scrip Code- 544528 NSE Symbol- GANESHCP	Equity Shares Rs.40,41,29,460 (Rs. 10 Per Equity Share)	Friday 14 th , August,2026	Record Date for determining entitlement of the members to the Final Dividend for the Financial Year 2025-26, if any, subject to the approval of members at forthcoming Annual General Meeting.

Kindly take the same on your record.

Thanking You

For Ganesh Consumer Products Limited

Narendra Mishra
Company Secretary and Compliance Officer
Membership No. A46018