



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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Email : ggl@ganeshconsumer.com
Website: ganeshconsumer.com
CIN: U15311WB2000PLC091315

OCTOBER 9th, 2025

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: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended from time to time) ("SEBI Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 16th, 2025, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2025.

Further to our earlier communication dated October 4th, 2025 with regard to closure of Trading Window, it is hereby informed that the Trading Window for dealing in securities of Ganesh Consumer Products Limited shall remain closed from October 1st, 2025 till November 16th, 2025 for the Designated Persons and their immediate relatives as per the Insider Trading Code of the Company.

Kindly take the same on your record.

Thanking You

For Ganesh Consumer Products Limited

Narendra Mishra
Company Secretary and Compliance Officer
Membership No. A46018