



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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Fax : +91 33 4018 7912

Email : ggl@ganeshconsumer.com

Website: ganeshconsumer.com

CIN: L15311WB2000PLC091315

DECEMBER 15th, 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: PRIOR 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 Saturday, December 20th, 2025, inter alia:

1. To Consider and Approve 'Ganesh Consumer Products Limited – Employee Stock Option Scheme 2025', subject to the recommendation of the Nomination and Remuneration Committee and approval of the Shareholders.

Kindly take the same on your record.

Thanking You

For Ganesh Consumer Products Limited

Narendra Mishra
Company Secretary and Compliance Officer
Membership No. A46018