



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
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Website: ganeshconsumer.com
CIN: L15311WB2000PLC091315

DECEMBER 20th, 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: OUTCOME OF BOARD MEETING HELD ON DECEMBER 20TH, 2025

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Saturday, December 20th, 2025, has inter-alia, considered and approved the following subject to the approval of the shareholders in the ensuing Extra-Ordinary General Meeting:

1. Approval of 'Ganesh Consumer Products Limited – Employee Stock Option Scheme 2025'
2. Approval for Secondary Acquisition of Shares Through Trust Route for the Implementation Of 'Ganesh Consumer Products Limited – Employee Stock Option Scheme 2025'
3. Approval for Provision of Money by the Company for Purchase of its own Shares by Ganesh Employee Welfare Trust Under The 'Ganesh Consumer Products Limited – Employee Stock Option Scheme 2025'

The Board Meeting commenced at 1:45 P.M and concluded at 2:30 P.M

Kindly take the same on your record.

Thanking You
For Ganesh Consumer Products Limited

Narendra Mishra
Company Secretary and Compliance Officer
Membership No. A46018