



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 28, 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: Outcome of Board Meeting

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

Pursuant to 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 today, i.e., September 28, 2026, inter alia, reviewed the operations of the Company's Hyderabad unit, including the developments thereto and incidental matters.

In view of the aforesaid review and the Company's strategy to focus on the Eastern India geography, the Board of Directors accorded its approval for the sale of the movable and immovable assets and properties pertaining to the said unit.

Kindly take the same on your record.

The Board Meeting commenced at 11:30 A.M and concluded at 12:25 P.M.

Thanking You

For Ganesh Consumer Products Limited

Narendra Mishra
Company Secretary and Compliance Officer
Membership No. A46018