



**Ganesh Consumer Products Limited**

[Formerly Known as Ganesh Grains Limited]  
Trinity Tower, 83. Topsia Road (South), 3<sup>rd</sup> Floor  
Kolkata - 700 046, West Bengal, India  
Phone : +91 334015 7900 / 6633 6633  
Fax : +91 33 4018 7912  
Email : [ggl@ganeshconsumer.com](mailto:ggl@ganeshconsumer.com)  
Website: [ganeshconsumer.com](http://ganeshconsumer.com)  
CIN: L15311WB2000PLC091315

January 29<sup>th</sup>, 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: 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 Wednesday, February 04<sup>th</sup>, 2026, inter alia to:

1. Consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2025.

Pursuant to the Code of Conduct for Prohibition of Insider Trading in dealing with the securities of Ganesh Consumer Products Limited (Company) read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in securities of the company by Designated Persons and their immediate relatives, which remains closed since 01<sup>st</sup> January 2026, shall continue to remain closed till the end of 48 hours after the date of the respective Board Meeting for the consideration and approval of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2025 and the same was intimated vide our letter dated 24<sup>th</sup> December, 2025.

Kindly take the same on your record.

Thanking You

For Ganesh Consumer Products Limited

Narendra Mishra  
Company Secretary and Compliance Officer  
Membership No. A46018