



Ganesh Consumer Products Limited

[Formerly Known as Ganesh Grains Limited]

Trinity Tower, 83. Topsia Road (South), 3rd Floor

Kolkata - 700046, West Bengal, India

Phone :+91 334015 7900 / 6633 6633

Fax :+91 33 4018 7912

Email : ggl@ganeshconsumer.com

Website: ganeshconsumer.com

CIN: L15311WB2000PLC091315

OCTOBER 30th, 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, November 06th, 2025, inter alia to:

1. Consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2025.
2. Consider the declaration of Interim Dividend for the Financial Year 2025-26.

Intimation of Record Date and Payment Date

Intimation of Record date of 14th November,2025 is enclosed with this letter. Interim Dividend for the Financial Year 2025-26 in case declared, shall be paid on and before 04th December,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 (both days inclusive) 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**

Digitally signed by
Narendra Mishra
Date: 2025.10.30
15:51:10 +05'30'

**Narendra Mishra
Company Secretary and Compliance Officer
Membership No. A46018**

Encl: As above



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

OCTOBER 30th, 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
- National Securities Depository Limited**
3rd Floor, Naman Chamber,
Plot C-32 G-Block, Bandra Kurla Complex
Bandra East, Mumbai –400051
- Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th Floor
Mafatlal Mills Compound, N.M Joshi Marg
Lower Parel(E), Mumbai- 400013
- MUG Intime India Private Limited**
C-101, Embassy 247, L.B.S. Marg, Vikhroli (West),
Mumbai – 400 083.

SUBJECT: RECORD DATE FOR DETERMINING ENTITLEMENT OF THE MEMBERS TO THE INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2025-26.

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended from time to time) (“SEBI Listing Regulations”), furnished below is the Record Date as per the prescribed format, for determining entitlement of the members to the interim dividend for the Financial Year 2025-26, if any, as may be declared by the Board of Directors on 06th November, 2025:

NAME OF THE COMPANY: GANESH CONSUMER PRODUCTS LIMITED
ISIN: INE652V01016

Security Code	Type of Security and paid Value	Record Date	Purpose
BSE Scrip Code- 544528 NSE Symbol- GANESHCP	Equity Shares Rs.40,41,29,460 (Rs. 10 Per Equity Share)	Friday 14th, November,2025	Record Date for determining entitlement of the members to the Interim Dividend for the Financial Year 2025-26, if any

Kindly take the same on your record.

Thanking You

For Ganesh Consumer Products Limited

Narendra Mishra Digitally signed by
Narendra Mishra
Date: 2025.10.30
15:53:25 +05'30'

Narendra Mishra
Company Secretary and Compliance Officer
Membership No. A46018