

**Date : 14.10.2025**

**To,**

**The Manager - Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th floor, C-1, Block G,  
Bandra Kurla Complex, Bandra (E), Mumbai 400051**

Symbol: **GANGABATH**

Dear Sir/Madam,

**Sub: - Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Financial Results.**

**Dear Sir/Madam,**

This is to inform you that Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 28th October, 2025** inter-alia, to transact the following matters:

1. To consider, approve and take on records, Un-audited Financial Results (Standalone) for the Half year ended 30<sup>th</sup> September, 2025 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.;
2. Any Other matters with the permission of chair.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Company has intimated its "designated and connected persons" regarding the closure of the Trading Window for trading in the Company's equity shares from 1st October, 2024 till the expiry of 48 hours from the date the said financial results are made public

We hope you will find it in order and request you to take the same on your records.

**For Ganga Bath Fittings Limited**

**Jimmy Tusharkumar Tilva  
Managing Director  
DIN-08950646**

## **GANGA BATH FITTINGS LIMITED**

Registered Office Address :  
Survey No.121, B/h. Shantidham Residency, Near Vraj Industrial Estate,  
Opp. Khodiyar Agri Floor Mill, Veraval (Shapar)-360 024, Dist : Rajkot, Gujarat, India  
CIN NO. : L22204GJ2024PLC151770  
GST NO.: 24AALCG2637FIZQ

