

15 January 2026

To,
Listing Compliance,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

TRADING SYMBOL: **GANGABATH** || ISIN: **INE0ZI101018** || SERIES: **EQ**

Sub: Non – Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

With reference to the captioned subject matter, we would like to inform you that the Company being a SME Listed Company falls under the criteria of Regulation 15(2)(b) of SEBI Listing Regulations, and hence the Regulation 17 to 27 and clauses (b) to (i) and (t) of sub – regulation (2) of Regulation 46 and para-C, D and E of Schedule V are not applicable. Accordingly, the submission of Corporate Governance Report as per Regulation 27(2) of SEBI Listing Regulations, for the quarter ended on December 31, 2025 is **not applicable**.

Kindly take the same on records.

Thanking you

Yours faithfully

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.: 24AALCG2637F1ZQ

