

15 January 2026

To,  
Listing Compliance,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1,  
Block-G, Bandrakurla 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

