

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

Subject: Non-applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on June 30, 2025.

Trading Symbol: GANGABATH

Dear Sir/ Madam

With reference to the captioned subject-matter, this is to inform you that as per regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of listed entity which has listed its specified securities on the SME Exchange.

Considering the above facts, our Company, Ganga Bath Fittings Limited (Trading Symbol: GANGABATH) being listed on SME platform of National Stock Exchange, is not required to submit the Corporate Governance Report for the quarter ended 30th June, 2025 as required under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge and take the same on records.

Thanking you.

Yours faithfully,

**For, Ganga Bath Fittings Limited
(formerly known as Ganga Plast Industries 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

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