

Ref No: - GBFL/SEC/STOCK/2026-27

Date: 25 August 2026

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: GANGABATH | ISIN: INE0ZI101018 || SERIES: EQ

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

With reference to the captioned subject matter, and pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 31, 2026 at the registered office of the Company, inter-alia, to consider and evaluate the proposal for raising of funds and determining issue price by way of Further Public Offer / Right Issue / American Depositary Receipts / Global Depositary Receipts / Foreign Currency Convertible Bonds / Qualified Institutional Placement / Debt Issue / Preferential Issue or any other method or through any other permissible mode and / or combination thereof as may be considered appropriate.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT"), the Trading Window is closed for dealing in Equity Shares of the Company by the Promoters, Directors, Insiders, Designated Persons and their immediate relatives with effect from August 25, 2026 and shall continue to remain close till the 48 hours after declaration of Outcome of the Board Meeting.

You are therefore requested to take note of the same.

Thanking you.

Yours faithfully,

For, Ganga Bath Fittings Limited

TILVA JIMMY
TUSHARKUMAR

Digitally signed by TILVA JIMMY
TUSHARKUMAR
Date: 2026.08.25 19:32:30 +05'30'

Jimmy Tusharkumar Tilva
Chairperson and 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

