

**26 February 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

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

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Incorporation of a Subsidiary**

Dear Sir / Madam,

This is to inform you that on 18 February 2026, “**Ganga Bath Fittings Limited**” (‘Company’) has incorporated by way of subscription into the Equity Share Capital of its Wholly Owned Subsidiary, “**Ganga Bathwares Solutions Private Limited**”.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ready with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 are provided in Annexure – I attached hereto.

You are requested to kindly take the fact on record.

Thanking you.

Yours faithfully,

**For, Ganga Bath Fitting 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



## Annexure - I

### Detailed disclosures under para A of Part A of Schedule III required under Regulation 30 of SEBI Listing Regulations

Particulars	Details
Name of the Target Entity details in brief such as size, turnover, etc.	<p>Ganga Bathwares Solutions Private Limited is a Wholly Owned Subsidiary incorporated on 18 February 2026.</p> <p>Authorized Capital: ₹ 1,00,000 divided into 10,000 Equity Shares of ₹ 10 each.</p> <p>Issued, Subscribed &amp; Paid – Up Capital: ₹ 1,00,000 divided into 10,000 Equity Shares of ₹ 10 each.</p> <p>Turnover: Not applicable as it is a newly incorporated company.</p>
Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired?	Yes, Ganga Bathwares Solutions Private Limited is promoted by Ganga Bath Fittings Limited, and therefore is a related party of the company.
If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Ganga Bath Fittings Limited holds 100% Ganga Bathwares Solutions Private Limited.
Industry to which the entity being acquired belongs	Ganga Bathwares Solutions Private Limited will be engaged in the business of manufacturing of ceramic products for bathware industries.
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The main objective of the New Subsidiary is to Manufacture and Trade in Sanitary and Bath ware fittings. As the main object of the subsidiary is in line with the Parent Company, there shall be no impact of acquisition.
Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
Indicative time period for completion of the acquisition	Not Applicable

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Consideration – whether cash consideration or share swap or any other form and details of the same	Cash Consideration
Cost of acquisition and / or the price at which the share are acquired	Shares are acquired at face value of ₹ 10 each by way of subscriber to the Memorandum of Association of the New Company.
Percentage of Shareholding / control acquired and / or number of shares acquired.	Ganga Bathwares Solutions Private Limited is a Wholly Owned Subsidiary of Ganga Bath Fittings Limited.
Brief background about the entity acquired in terms of product / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Product / Line of Business: Manufacturing and Trading of Sanitary and Bath Ware Fittings Date of Incorporation: 18 February 2026 History / Turnover – Not Applicable Country of Incorporation: India Ganga Bathwares Solutions Private Limited is incorporated in Rajkot and is yet to commence its business operations.

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