

Date: 28/10/2025

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai 400051.

Symbol: GANGABATH

Dear Sir/Madam,

Sub: Intimation for Rescheduling of Board Meeting and Closure of Trading Window.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to our intimation dated October 13, 2025, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Tuesday, October 28, 2025, is rescheduled due to unavoidable reasons/circumstances and now will take place on Thursday, October 30, 2025, inter-alia to consider and adopt the Unaudited Financial Results of the Company, for the second quarter and half year ended on 30th September, 2025 of the financial year 2025-26, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Any other business with the permission of the Chair.

Pursuant to our intimation dated October 02, 2025; the trading window of the Company shall remain closed from 1st October, 2025 till the expiry of 48 hours from the date the said financial results are made public; Inter-alia, to consider and adopt the Unaudited Financial Results of the Company, for the second quarter and half year ended on 30th September, 2025 of the financial year 2025-26.

You are therefore requested to take note of the same.

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: 24AALCG2637FIZQ

