

Date: 31.08.2026

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

Subject: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors of Ganga Bath Fittings Limited (the "Company"), at its meeting held today i.e., 31st August, 2026, has considered and approved the following business:

1. The Board of Directors of the Company has approved the issuance of equity shares on a rights basis for an amount not exceeding Rs. 1700.00 lakhs ("Rights Equity Shares", and such issue, the "Rights Issue" or "Issue"), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and other applicable laws.
2. The Board of Directors has approved the Draft Letter of Offer ("DLOF") to be filed with the Securities and Exchange Board of India ("SEBI") and the Stock Exchanges in connection with the Rights Issue.
3. The Board of Directors of the Company has approved the constitution of a Rights Issue Committee to undertake and oversee all matters relating to the proposed Rights Issue of Equity Shares of the Company in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws.

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



The Rights Issue Committee shall comprise the following members:

Sr. No	Name of Director	Designation on Board
1.	Mr. Jimmy Tusharkumar Tilva	Managing Director
2.	Mr. Tusharkumar Vithaldas Tilva	Director
3.	Mr. Sajan Tusharbhai Tilva	Director

4. The Board of Directors has approved the appointment of the necessary intermediaries in connection with the Rights Issue.

Further, in accordance with Regulation 42 of the SEBI Listing Regulations, the Company will separately intimate the Record Date upon finalization of the same.

Furthermore, the board has approved Notice convening 2nd Annual General Meeting and the same will be separately intimated to the stock exchange and shareholders in due course of time.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI circular SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("**SEBI Master Circular**"), are attached as "**Annexure-A**".

The Board Meeting commenced at 04:30 P.M. and concluded at 06:00 P.M.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For, Ganga Bath Fitting Limited

Jimmy Tusharkumar Tilva
Managing Director
DIN: 08950646

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E-mail : gangaindustriesrajkot@gmail.com | Mob : 93743 93743



Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
01.	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.);	Fully paid-up equity shares of face value of ₹10/- each
02.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently).
03.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issue size not exceeding Rs. 1700.00 Lakhs
04.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

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