Ganesh Consumer Products Limited
[Formerly Known as Ganesh Grains Limited]
Trinity Tower, 83. Topsia Road (South), 3rd Floor
Kolkata - 700 046, West Bengal, India
Phone:+91 334015 7900 / 6633 6633
Fax :+91 33 4018 7912
Email : ggl@ganeshconsumer.com
Website: ganeshconsumer.com
CIN: L15311WB2000PLC091315

August 04th, 2026

To	**To**
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers	**Exchange Plaza, Plot No. C/1, G- Block**
Dalal Street	**Bandra Kurla Complex, Bandra (East)**
Mumbai -400001	**Mumbai- 400001**
Maharashtra, India	**Maharastra, India**
Scrip Code – 544528	**NSE Symbol- GANESHCP**

SUBJECT: OUTCOME OF BOARD MEETING HELD ON AUGUST 04TH ,2026

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Tuesday, August 04th, 2026, has inter-alia, considered and approved the following:-

1. Unaudited Financial Results of the Company for the Quarter Ended June 30th, 2026

   The said Unaudited Financial Results along with Limited Review Report of the Statutory Auditors thereon are enclosed herewith in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. In accordance with the recommendations of the Audit Committee, the Board of Directors of the Company has approved the appointment of **KPMG Assurance and Consulting Services LLP (LLPIN: AAT-0367)** as the Internal Auditor of the Company for the Financial Year 2026-27.The Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026, issued by the Securities and Exchange Board of India (the "SEBI Circular") is enclosed herewith as **Annexure -A.**

3. The Board of Directors of the Company has approved the appointment of **Prachi Bhartia, Company Secretaries (C.P No. 22964)** as the Secretarial Auditor of the Company for a period of 5(Five) consecutive years commencing from Financial Year 2026-27 till the Financial Year 2030-31, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting. The Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026, issued by the Securities and Exchange Board of India (the "SEBI Circular") is enclosed herewith as **Annexure -B.**

The Board Meeting commenced at 16:50. P.M and concluded at 17:40 P.M

Kindly take the same on your record.

Thanking You
For Ganesh Consumer Products Limited

Narendra Mishra
Digitally signed by Narendra Mishra
Date: 2026.08.04 18:24:58 +05'30'

Narendra Mishra
Company Secretary and Compliance Officer
Membership No. A46018

Encl: As stated above.

Ganesh Consumer Products Limited
[Formerly Known as Ganesh Grains Limited]
Trinity Tower, 83. Topsia Road (South), 3rd Floor
Kolkata - 700 046, West Bengal, India
Phone:+91 334015 7900 / 6633 6633
Fax :+91 33 4018 7912
Email : ggl@ganeshconsumer.com
Website: ganeshconsumer.com
CIN: L15311WB2000PLC091315

ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026

Sr.No.	Particulars	Details
1	Name of the Internal Auditor	**KPMG Assurance and Consulting Services LLP (LLPIN: AAT-0367)**
2	Reason for Change viz. appointment, ~~reappointment,~~ ~~resignation~~, ~~removal, death~~ or ~~otherwise~~	Appointment
3	Date of Appointment/ ~~reappointment~~ /~~cessation~~ (as applicable)	04th August,2026
4	Term of appointment /~~reappointment~~	Appointment of KPMG Assurance and Consulting Services LLP (LLPIN: AAT-0367) as the Internal Auditor of the Company for the Financial Year 2026-27
5	Brief Profile (in case of appointment)	KPMG Assurance and Consulting Services LLP is one of India's premier professional services firms. The firm serves a diverse clientele comprising public sector entities, private enterprises, multinational corporations, financial institutions, and government organizations. By leveraging deep industry knowledge, global best practices, and technology-driven solutions, the firm assists clients in addressing complex business, regulatory, financial, and operational challenges while fostering sustainable growth and value creation. The firm is supported by a highly qualified, experienced, and multidisciplinary team of professionals committed to delivering high-quality, client-centric solutions. By combining technical excellence, industry knowledge, and global leading practices, KPMG Assurance and Consulting Services LLP assists organizations in enhancing governance, improving operational efficiency, managing risks, and achieving sustainable business growth. The firm's service offerings encompass a broad spectrum of professional advisory solutions, including: **Audit and Assurance:** Statutory audits, financial statement audits, internal audits, regulatory and compliance assurance, and Environmental, Social and Governance (ESG) and sustainability assurance. **Deal Advisory:** Financial due diligence, transaction support, valuation services, mergers and acquisitions (M&A) advisory, and restructuring support. **Risk Consulting:** Enterprise risk management, internal controls, governance, regulatory compliance, cybersecurity, and business resilience advisory. **Tax Services:** Direct and indirect tax advisory, tax compliance, transfer pricing, international taxation, and tax dispute resolution. **Business and Management Consulting:** Strategy, finance transformation, digital transformation, operational excellence, performance improvement, and technology consulting etc.
6	Disclosure of relationships between Auditor and directors/ Key Managerial Personnel (in case of appointment)	Not related to any of the Directors/Key Managerial Personnel of the Company.
7	E-mail Address and Contact Details	E-mail address: girirajmundhra@kpmg.com Mobile No: 98308 53900

Narendra Mishra
Digitally signed by Narendra Mishra
Date: 2026.08.04 18:25:37 +05'30'

Ganesh Consumer Products Limited
[Formerly Known as Ganesh Grains Limited]
Trinity Tower, 83. Topsia Road (South), 3rd Floor
Kolkata - 700 046, West Bengal, India
Phone:+91 334015 7900 / 6633 6633
Fax :+91 33 4018 7912
Email : ggl@ganeshconsumer.com
Website: ganeshconsumer.com
CIN: L15311WB2000PLC091315

ANNEXURE-B

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026

Sr.No.	Particulars	Details
1	Name of the Secretarial Auditor	**PRACHI BHARTIA, COMPANY SECRETARIES (C.P NO. 22964)**
2	Reason for Change viz. appointment, ~~reappointment,~~ ~~resignation~~, ~~removal, death~~ or ~~otherwise~~	Appointment
3	Date of Appointment/ ~~reappointment~~ /~~cessation~~ (as applicable)	04th August,2026
4	Term of appointment /~~reappointment~~	Appointment of Prachi Bhartia, Company Secretaries (C.P. 22964) as Secretarial Auditor of the Company for a period of 5(Five) consecutive years commencing from the Financial Year 2026-27 till the Financial Year 2030-31, subject to the approval of the shareholders.
5	Brief Profile (in case of appointment)	The firm **Prachi Bhartia, Company Secretaries** is led by **Mrs. Prachi Bhartia**, a Commerce Graduate and a Qualified Company Secretary (Membership No. 53022), with core expertise in Corporate Laws, matters relating to the Securities and Exchange Board of India (SEBI), and proceedings before the National Company Law Tribunal (NCLT). With over five years of professional experience, she obtained her Certificate of Practice (COP No. 22964) on 5th March 2020 and established the firm with the objective of providing comprehensive, reliable, and value-driven professional services. The firm specializes in providing professional advisory and consultancy services in the areas of corporate laws, securities laws, and other allied legal and regulatory matters. With a client-centric approach and a commitment to delivering practical, timely, and compliant solutions, the firm caters to the diverse requirements of corporate entities, start-ups, LLPs, and other business organizations. The core areas of practice of the firm includes Secretarial Audit, Corporate Governance, Compliance, Due Diligence, Corporate Restructuring, including Mergers and Amalgamations, drafting and vetting of legal and corporate documents, certification and attestation services, XBRL filings, Scrutinizer Services, Trademark Registration, Trade Licence Registration, GST Registration and other matters under the Companies Act, SEBI Regulations, and allied corporate laws.
6	Disclosure of relationships between Auditor and directors/ Key Managerial Personnel (in case of appointment)	Not related to any of the Directors/Key Managerial Personnel of the Company.
7	E-mail Address and Contact Details	E-mail address: csprachi92@gmail.com Mobile No: 9830072442

Narendra Mishra

Digitally signed by Narendra Mishra
Date: 2026.08.04 18:26:05 +05'30'

161, Sarat Bose Road
Kolkata-700 026, (India)
T +91(0)33-2419 6000/01/02
E kolkata@singhico.com
www.singhico.com

Limited Review Report on Unaudited Financial Results of the Company for three months ended June 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors of
Ganesh Consumer Products Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Ganesh Consumer Products Limited (Formerly Known as Ganesh Grains Limited)**("the Company") which includes one Trust (Ganesh Employee Welfare Trust) for three months ended June 30, 2026 together with the notes thereon (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Regulation"), and has been initialed by us for identification purpose.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on August 04, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133, of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," issued by Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making enquiries primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the standards on auditing specified under section 143 (10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would be aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

5. The figures for the three months ended March 31, 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

SINGHI & CO. * Chartered Accountants *

6. The interim financial statements of the Trust included in the financial results of the Company, constitute total revenue of Rs. Nil and total comprehensive income of Rs. (0.01) Lakhs for the quarter ended June 30, 2026. The interim financial statement of the said trust has been prepared in accordance with generally accepted accounting principles applicable to trusts in India which have been reviewed by the auditor of the said trust under the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", and upon which the trust's auditor vide their review report has issued an unmodified conclusion. The Company's Management has converted the interim financial statement of the said trust from the generally accepted accounting principles applicable to trusts in India to the Accounting Standards specified under Section 133 of the Act. We have reviewed these conversion adjustments made by the Company's Management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the said trust is based on the review report of the other auditor and the conversion adjustments prepared by the Company's Management as reviewed by us and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not qualified in respect of above matters.

For SINGHI & CO.
Chartered Accountants
Firm Registration No.302049E

SINGHI & CO. ★ Chartered Accountants ★

(RAHUL BOTHRA)
Partner
Membership No. 067330
UDIN: 26067330KCVEAF5506V

Place: Kolkata
Dated: August 04, 2026

GANESH CONSUMER PRODUCTS LIMITED

[Formerly Known as GANESH GRAINS LIMITED]

Corporate Identity Number: L15311WB2000PLC091315, Website: www.ganeshconsumer.com

Registered Office: 88, Burtolla Street, Kolkata - 700 007, West Bengal, India

Email: investors@ganeshconsumer.com, Phone: +91 336 6336633

Corporate Office: Trinity Tower, 83, Topsia Road (South), 3rd Floor, Kolkata - 700 046, West Bengal, India

Statement of Unaudited Financial Results for the Quarter Ended 30 June 2026

(Rs in Lakhs Except EPS)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		Unaudited	Audited (Refer Note-5)	Unaudited	Audited
I	Revenue From Operations	18,853.83	21,804.49	20,295.55	87,140.63
II	Other Income	180.63	219.96	117.62	550.55
III	**Total Income (I+II)**	**19,034.46**	**22,024.45**	**20,413.17**	**87,691.18**
IV	**Expenses**				
	Cost Of Materials Consumed	14,004.01	15,972.56	15,520.72	65,032.69
	Purchases Of Stock-In-Trade	17.60	10.83	113.48	380.43
	Changes In Inventories Of Finished Goods, Work-In-Progress And Stock-In-Trade	(535.42)	528.43	(539.73)	(457.74)
	Employee Benefit Expenses	396.60	391.65	334.93	1,482.06
	Finance Costs	56.90	71.67	385.73	1,051.26
	Depreciation And Amortization Expenses	547.17	612.54	580.47	2,372.88
	Other Expenses	2,868.33	3,151.68	2,737.00	12,147.73
	Total Expenses (IV)	**17,355.19**	**20,739.36**	**19,132.60**	**82,009.31**
V	**Profit Before Exceptional Items And Tax (III-IV)**	**1,679.27**	**1,285.09**	**1,280.57**	**5,681.87**
VI	Exceptional Items	-	-	-	-
VII	**Profit Before Tax (V+VI)**	**1,679.27**	**1,285.09**	**1,280.57**	**5,681.87**
VIII	**Tax Expenses**				
	1) Current Tax	421.02	391.25	294.16	1,465.49
	2) Deferred Tax	6.36	(59.80)	33.44	(22.22)
	Total Tax Expenses (VIII)	**427.38**	**331.45**	**327.60**	**1,443.27**
IX	**Profit For The Period (VII-VIII)**	**1,251.89**	**953.64**	**952.97**	**4,238.60**
X	**Other Comprehensive Income**				
	A (i) Items that will not be reclassified to Profit or Loss				
	a) Remeasurement Of Defined Benefit Plan	3.24	7.01	1.84	12.11
	b) Income Tax Relating To Above Item	(0.81)	(1.77)	(0.46)	(3.05)
		2.43	**5.24**	**1.38**	**9.06**
	B (i) Items That Will Be Reclassified To Profit Or Loss	-	-	-	-
	(ii) Income Tax Relating To Items That Will Be Reclassified To Profit	-	-	-	-
		-	-	-	-
	Other Comprehensive Income for the Period (Net of Tax) (X)	**2.43**	**5.24**	**1.38**	**9.06**
XI	**Total Comprehensive Income For The Period (IX+X)**	**1,254.32**	**958.88**	**954.35**	**4,247.66**
XII	Paid Up Equity Share Capital (Face Value Of Rs.10/- Each)	3,988.84	3,988.84	3,637.33	3,988.84
XIII	Other Equity				33,058.00
XIV	**Earnings Per Equity Share (Of Rs.10/- Each) (Not Annualised Except For Year Ended March)**				
	1) Basic (Rs.)	3.14	2.37	2.62	11.04
	2) Diluted (Rs.)	3.14	2.37	2.62	11.04

SINGHI & CO. Chartered Accountants

GANESH CONSUMER PRODUCTS LIMITED KOLKATA 700007 BURTOLLA STREET

GANESH CONSUMER PRODUCTS LIMITED
[Formerly Known as GANESH GRAINS LIMITED]

Corporate Identity Number: L15311WB2000PLC091315, Website: www.ganeshconsumer.com
Registered Office: 88, Burtolla Street, Kolkata - 700 007, West Bengal, India
Email: investors@ganeshconsumer.com, Phone: +91 336 6336633
Corporate Office: Trinity Tower, 83, Topsia Road (South), 3rd Floor, Kolkata - 700 046, West Bengal, India

Notes :

1 The above unaudited financial results of the company for the quarter ended 30 June 2026 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 and relevant rules thereafter and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2 The unaudited financial results of the Company which includes financial information of Ganesh ESOP Trust, were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 04 August 2026. The Statutory Auditors of the Company have conducted the limited review of the above unaudited financial results.

3 The Company is in the business of manufacturing, selling and distribution of packaged consumer staples including wheat-based products, gram-based products, spices and powder of various cereals and pulses. As such, the Company's business activity falls within a single primary business segment "Food and allied products", and hence, no additional disclosure with respect to segment information have been made under Indian Accounting Standard – 108 "Operating Segments".

4 During the quarter ended 30 September 2025, the Company has completed its Initial Public Offer (IPO) of 12,698,020 equity shares of face value of Rs. 10 each at an issue price of Rs. 322 per share (including a share premium of Rs. 312 per share). The issue comprised of a fresh issue of 4,039,687 equity shares aggregating to Rs. 13,000.00 Lakhs and offer for sale of 8,658,333 equity shares by the selling shareholders aggregating to Rs. 27,879.83 Lakhs, totalling to Rs. 40,879.83 Lakhs. Pursuant to the IPO, the equity shares of the Company were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on 29 September 2025.

The total IPO expenses were estimated to be Rs. 3,394.22 Lakhs (inclusive of tax), now revised to Rs. 3,140.89 Lakhs which are proportionately allocated between the selling shareholders and the Company in the proportion of equity shares sold by the selling shareholders and issued by the Company. The utilization of IPO proceeds of Rs. 11,920 Lakhs, now revised to Rs. 11,971.05 Lakhs (net of provisional IPO expenses of Rs. 1,080 Lakhs, now revised to Rs. 1,028.95 lakhs) is summarized below:

(Rs. In Lakhs)

Objects of the issue as per prospectus		Amount to be utilised as per the prospectus	Utilised Amount upto 30 June 2026	Unutilised Amount upto 30 June 2026**
i)	Prepayment and/or repayment of all or a portion of certain outstanding borrowings availed by Company	6,000.00	6,000.00	-
ii)	Funding capital expenditure for the setting up of a roasted gram flour and gram flour manufacturing unit in Darjeeling, West Bengal	4,500.00	246.24	4,253.76
iii)	General corporate purposes*	1,471.05	1,074.23	396.82
	Total	**11,971.05**	**7,320.47**	**4,650.58**

* Amount to be utilised for General corporate purposes as per the Prospectus is Rs. 1,420 Lakhs. The incremental amount of Rs 51.05 Lakhs is due to the revision in the estimated IPO expenses.

**Out of total net proceed which were unutilised as at 30 June 2026, the amount are temporarily invested in the fixed deposits and kept in a designated special current bank account of the Company.

5 The figures for the three months ended 31 March 2026 are arrived at as difference between audited figures in respect of the full financial year and the unaudited published figures upto the nine months for the financial year ended 31 March 2026.

For and on behalf of the Board of Directors of
Ganesh Consumer Products Limited

SINGHI & CO. ★ Chartered Accountants ★

GANESH CONSUMER PRODUCTS LIMITED KOLKATA 700007 88, BURTOLLA STREET

Manish Mimani

Manish Mimani
Managing Director
DIN: 00824942

Date: 04 August 2026
Place: Kolkata