

CIN : L25200GJ1994PLC021666

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

413, 4th Fl Sankalp Square 3B, Near Taj Skyline, Sindhu Bhavan Road, Shilaj, Ahmedabad - 59

Email : ganeshelastoplast@gmail.com

REF: SGEL/LIST/BSE/BMN/REG-29(1)(a)/06-2026

DATE: 4th AUGUST 2026

To

The B.S. E. Limited

P. J. Towers, Dalal Street,

Fort, Mumbai: 400 001.

Respected Sir,

Sub: Submission of Notice for Scheduling the Board Meeting to consider and take on record the Un-Audited Financial Results for the 1st Quarter of F Y 2026-27 ended on 30th June 2026.

Ref: (1) Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.

(2) **Our Scrip Code:** SHGANEL | 530797 | INE400N01017)

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	14th August 2026
DAY OF MEETING	:	FRIDAY
TIME OF THE MEETING	:	05.00 P.M.
PLACE OF MEETING	:	Registered Office, Ahmedabad.
PURPOSE OF BOARD MEETING	:	(1) To Consider, Review and Take on Record Un-Audited Financial Results for the 1st Quarter and year ended on 30/06/2025 Of the financial year 2025-26 (2) To Authorize Mihir R Shah Whole Time Director to Fix the record Date, Book Closure Dates, Evoting Period dates, Time Proposed date of AGM, time, venue etc. (3) Others as per Agenda Attached.
COMPLIANCE TO SEBI (LODR) 2015	:	Reg. 29(1)(a) of SEB (LODR) 2015 and Reg.30

We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange.

Thanking you, we remain,

Yours faithfully,
For Shree Ganesh Elastoplast Limited,

(Mihir R Shah)
Whole Time Director
(DIN: 02055933)

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A G E N D A

FOR BOARD MEETING CONVENED ON FRIDAY THE 14TH AUGUST 2026.

- (1) To review, consider and take on record the Un-Audited Financial Results for the 1st Quarter and Year ended 30th June 2026 as per and in the format provided in Regulation 33 of the SEBI (LODR) 2015.
- (2) To Authorize Mr. Mihir R Shah, Whole Time Director to Fix the Record Date/ Book Closure dates, proposed date of Annual General Meeting, Time, Venue etc. including the Time, dates, day for Evoting for the proposed Annual General Meeting for the year 31/03/2026.
- (3) To Consider any other business with the permission of the Chairman.

Date: 4th August 2026.

For Shree Ganesh Elastoplast Limited

Place: Ahmedabad.

(Mihir R Shah)
Whole Time Director.
DIN: 02055933