



GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022- 6140 6000/22001928

Email: compliance@gblinfra.com Website: www.ganeshbenzoplast.com

September 07, 2026

To,

The General Manager, Department of Corporate Services – Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Scrip ID: 500153	Scrip ID: GANESHBE

Dear Sir/Madam,

Sub: Intimation of 39th Annual General Meeting

This is to inform you that 39th Annual General Meeting of the Members of Ganesh Benzoplast Limited will be held on **Wednesday, 30th September, 2026 at 3:00 PM IST**, through **Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)** through Central Depository Services (India) Ltd. (CDSL).

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members & Share Transfer Books of the Company will remain closed from **Thursday, 24th September, 2026 to Wednesday, 30th September, 2026** (both days inclusive) for the purpose of 39th Annual General Meeting (AGM) of the Company to be held on 30th September, 2026.

The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Ltd. (CDSL). The remote e-voting period commences on **Sunday, 27th September 2026 at 10:00 a.m. (IST) and ends on Tuesday, 29th September 2026 at 5:00 p.m. (IST)**. The Company has fixed **Wednesday, 23rd September, 2026 as the “Cut-off date”** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 39th AGM.

You are requested to take the same on records.

Thanking You,

**Yours Faithfully,
For Ganesh Benzoplast Limited**

**Ekta Dhanda
Company Secretary & Compliance Officer**

Corp Office: 501/ 502, 'C' Wing, Lotus Corporate Park, Off. Western Express Highway, Laxmi Nagar, Goregaon (East), Mumbai - 400063.