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
Email: ggl@ganeshconsumer.com
Website: ganeshconsumer.com
CIN: L15311WB2000PLC091315

November 02, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai -400001
Maharashtra, India
Scrip Code – 544528

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400001, Maharashtra, India
NSE Symbol- GANESHCP

Subject: Outcome of Board Meeting

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 today i.e. November 02, 2026, has inter-alia, considered and approved the following:

1. **Un-Audited Financial Results of the Company for the Quarter and Half Year Ended September 30, 2026**

   The said Un-Audited 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. **Interim Dividend for the Financial Year 2026-27**

   Interim Dividend of ₹ 3.70 (at the rate of 37%) on each fully paid-up Equity Shares (4,04,12,946 Equity Shares) of ₹ 10 each of the Company, to be paid to those members of the Company whose names would appear on the registers of members on November 09, 2026, being the Record date.

The Board Meeting commenced at 4:30 P.M (IST) and concluded at 5:27 P.M (IST)

Kindly take the same on your record.

Thanking You
For Ganesh Consumer Products Limited

Narendra Mishra
Digitally signed by Narendra Mishra
Date: 2026.11.02 17:59:58 +05'30'

Narendra Mishra
Company Secretary and Compliance Officer
Membership No. A46018

Encl: As above

Singhi & Co.
Chartered Accountants

161, Sarat Bose Road
Kolkata-700 026, (India)
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Limited Review Report on Quarterly and Year to date Unaudited Financial Results of the Company 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 the quarter ended September 30, 2026 and year to date results for the period April 01, 2026 to September 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 November 02, 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.

SINGHI & CO. * Chartered Accountants *

Other Matter

5. The interim financial statements of the Trust included in the financial results of the Company, constitute total assets (before consolidation adjustment) of Rs. 1013.17 Lakhs as at September 30, 2026, total revenue (before consolidation adjustment) of Rs. 13.11 lakhs and Rs. 13.11 lakhs, total comprehensive income (before consolidation adjustment) of Rs. 13.10 Lakhs and Rs. 13.09 Lakhs, for the quarter ended September 30, 2026 and year-to-date from April 1, 2026 to September 30, 2026 respectively and net cash inflow (before consolidation adjustment) of Rs 11.75 Lakhs for the period from April 1, 2026 to September 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 matter.

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

SINGHI & CO. ★ Chartered Accountants ★

(RAHUL BOTHRA)
Partner
Membership No. 067330
UDIN: 26067330G74X2DD5867

Place: Kolkata
Dated: November 02, 2026

GANESH CONSUMER PRODUCTS LIMITED

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Statement of Unaudited Financial Results for the Quarter and Half Year Ended 30 September 2026

(Rs in Lakhs Except EPS)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30 September 2026	30 June 2026	30 September 2025	30 September 2026	30 September 2025	31 March 2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	22,672.52	18,853.83	23,866.03	41,526.35	44,161.58	87,140.63
II	Other Income	175.21	180.63	124.24	355.84	241.86	550.55
III	**Total Income (I +II)**	**22,847.73**	**19,034.46**	**23,990.27**	**41,882.19**	**44,403.44**	**87,691.18**
IV	**Expenses**						
	Cost Of Materials Consumed	16,956.01	14,004.01	17,537.95	30,960.02	33,058.67	65,032.69
	Purchases Of Stock-In-Trade	24.85	17.60	252.93	42.45	366.41	380.43
	Changes In Inventories Of Finished Goods, Stock-In-Trade And Work-In-Progress	(328.26)	(535.42)	(136.66)	(863.68)	(676.39)	(457.74)
	Employee Benefit Expenses	387.29	396.60	357.60	783.89	692.53	1,482.06
	Finance Costs	60.76	56.90	428.94	117.66	814.67	1,051.26
	Depreciation And Amortization Expenses	551.83	547.17	593.00	1,099.00	1,173.47	2,372.88
	Other Expenses	2,678.17	2,868.33	3,463.89	5,546.50	6,200.89	12,147.73
	Total Expenses (IV)	**20,330.65**	**17,355.19**	**22,497.65**	**37,685.84**	**41,630.25**	**82,009.31**
V	**Profit Before Exceptional Items And Tax (III-IV)**	**2,517.08**	**1,679.27**	**1,492.62**	**4,196.35**	**2,773.19**	**5,681.87**
VI	Exceptional Item	-	-	-	-	-	-
VII	**Profit Before Tax (V+VI)**	**2,517.08**	**1,679.27**	**1,492.62**	**4,196.35**	**2,773.19**	**5,681.87**
VIII	**Tax Expenses**						
	1)Current Tax	628.30	421.02	374.28	1,049.32	668.44	1,465.49
	2)Deferred Tax	12.16	6.36	6.16	18.52	39.60	(22.22)
	Total Tax Expenses (VIII)	**640.46**	**427.38**	**380.44**	**1,067.84**	**708.04**	**1,443.27**
IX	**Profit For The Period (VII-VIII)**	**1,876.62**	**1,251.89**	**1,112.18**	**3,128.51**	**2,065.15**	**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	3.24	1.84	6.48	3.68	12.11
	b) Income Tax relating to above item	(0.82)	(0.81)	(0.46)	(1.63)	(0.92)	(3.05)
		2.42	**2.43**	**1.38**	**4.85**	**2.76**	**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 or Loss	-	-	-	-	-	-
		-	-	-	-	-	-
	Other Comprehensive Income for the Period (Net of Tax) (X)	**2.42**	**2.43**	**1.38**	**4.85**	**2.76**	**9.06**
XI	**Total Comprehensive Income For The Period (IX+X)**	**1,879.04**	**1,254.32**	**1,113.56**	**3,133.36**	**2,067.91**	**4,247.66**
XII	Paid Up Equity Share Capital (Face Value Of Rs.10/- Each)	3,988.84	3,988.84	4,041.29	3,988.84	4,041.29	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	4.70	3.14	3.04	7.84	5.66	11.04
	2) Diluted	4.70	3.14	3.04	7.84	5.66	11.04

SINGHI & CO. Chartered Accountants

GANESH CONSUMER PRODUCTS LIMITED KOLKATA 700007 88, BURTOLLA STREET

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Statement Of Assets And Liabilities As on 30 September 2026

(Rs. In Lakhs)

Particulars	As at 30 September 2026 Unaudited	As at 31 March 2026 Audited
ASSETS		
1) *Non-Current Assets*		
(a) Property, Plant And Equipment	13,073.25	14,941.06
(b) Capital Work-In-Progress	1,609.44	357.11
(c) Right Of Use Assets	3,637.19	3,692.15
(d) Intangible Assets	168.15	186.30
(e) Deferred Tax Assets (Net)	151.02	171.17
(f) Financial Assets		
(i) Other Financial Assets	318.26	330.95
(g) Non Current Tax Assets	220.54	220.54
(h) Other Non Current Assets	1,370.68	1,037.39
Total Non-Current Assets	**20,548.53**	**20,936.67**
2) Current Assets		
(a) Inventories	11,722.09	8,041.69
(b) Financial Assets		
(i) Trade Receivables	1,334.35	1,179.63
(ii) Cash And Cash Equivalents	5,017.72	7,254.46
(iii) Bank Balances [Other Than (ii) Above]	5,803.23	5,839.28
(iv) Others Financial Assets	739.43	726.57
(c) Other Current Assets	467.54	1,114.21
(d) Assets held for Sale	1,262.45	-
Total Current Assets	**26,346.81**	**24,155.84**
Total Assets	**46,895.34**	**45,092.51**
EQUITY AND LIABILITIES		
1) Equity		
(a) Equity Share capital	3,988.84	3,988.84
(b) Other Equity	35,246.25	33,058.00
Total Equity	**39,235.09**	**37,046.84**
LIABILITIES		
2) Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	263.00	712.28
(ii) Lease Liabilities	1,374.14	1,503.10
(iii) Other Financial Liabilities	6.00	6.00
(b) Provisions	45.38	45.38
(c) Non Current Tax Liabilities	88.30	88.30
Total Non Current Liabilities	**1,776.82**	**2,355.06**
3) *Current Liabilities*		
(a) Financial Liabilities		
(i) Borrowings	151.18	116.21
(ii) Lease Liabilities	209.71	323.28
(iii) Trade Payables		
Total Outstanding Dues of Micro and Small Enterprises	261.20	340.74
Total Outstanding Dues of Creditors Other Than Micro and Small Enterprises	3,531.58	3,488.54
(iv) Other Financial Liabilities	443.04	863.62
(b) Contract Liabilities	192.61	183.44
(c) Other Current Liabilities	520.99	147.79
(d) Provisions	144.23	167.93
(e) Current Tax Liabilities (Net)	428.89	59.06
Total Current Liabilities	**5,883.43**	**5,690.61**
Total Equity And Liabilities	**46,895.34**	**45,092.51**

SINGHI & CO. * Chartered Accountants *

GANESH CONSUMER PRODUCTS LIMITED * 88, BURTOLLA STREET * KOLKATA 700007

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Statement Of Cash Flows For The Half Year Ended 30 September 2026

(Rs. In Lakhs)

Particulars	Half Year Ended 30 September 2026 Unaudited	Half Year Ended 30 September 2025 Unaudited
A. Cash Flow From Operating Activities		
Profit Before Tax	4,196.35	2,773.19
Adjustments For:		
Depreciation And Amortisation Expenses	1,099.00	1,173.47
Interest Income	(337.85)	(225.37)
Finance Costs	117.66	814.67
Stores & Spares Written off	8.83	-
Profit on Termination of Lease	-	(7.02)
Profit on Termination of Security Deposit	-	(0.20)
Liabilities No Longer Required Written Back	(2.78)	(2.24)
Allowances for expected credit loss written back	-	(0.41)
Operating Profit Before Working Capital Changes	**5,081.21**	**4,526.09**
Adjustments For:		
(Increase)/Decrease In Trade Receivables	(154.73)	(327.01)
(Increase)/Decrease In Other Financial/Non Financial Assets	636.87	1,168.40
(Increase)/Decrease In Inventories	(3,689.23)	(14,084.22)
Increase/(Decrease) in Trade and Other Payables (Net)	(37.89)	2,450.06
Increase/(Decrease) In Financial/Non-Financial Liabilities	36.69	2,541.80
Cash Generated From Operation	**1,872.92**	**(3,724.88)**
Income Taxes (Net of Refund)	(686.50)	(696.39)
Net Cash Flow From/(Used In) Operating Activities	**1,186.42**	**(4,421.27)**
B. Cash Flows From Investing Activities		
Purchase of Property, Plant & Equipment and Intangible Assets	(1,799.21)	(3,169.85)
Advance received against Assets held for sale	321.75	-
Proceeds/(Investment) in Bank Deposits (Net)	(399.29)	(15.64)
Refund of Loan Given	-	2,626.07
Interest Received	278.81	1,482.00
Net Cash Flow From/(Used In) Investing Activities	**(1,597.94)**	**922.58**
C. Cash Flow From Financing Activities		
Proceed From Issue of Equity Share Capital (Including Share Premium) (Net of Share Issue Expenses)	-	12,073.93
Proceeds From Long Term Borrowings	-	1,528.47
Repayment of Long Term Borrowings	(414.31)	(0.34)
Proceeds From/(Repayment of) Short Term Borrowings (net)	-	10,500.00
Dividend Paid	(997.21)	-
Principal Payment of Lease Liabilities	(305.10)	(254.46)
Interest Payment of Lease Liabilities	(81.68)	(111.79)
Finance Costs	(26.92)	(672.17)
Net Cash Flow From/(Used In) Financing Activities	**(1,825.22)**	**23,063.64**
Net Increase In Cash And Cash Equivalents (A+B+C)	(2,236.74)	19,564.95
D. Cash And Cash Equivalents		
Net Increase In Cash And Cash Equivalents	(2,236.74)	19,564.95
Cash And Cash Equivalents at the beginning of the year	7,254.46	88.22
Cash And Cash Equivalents at the end of the period	**5,017.72**	**19,653.17**

Notes:

1. The above Statement Cash Flows statement has been prepared under the "Indirect method" as set out in Indian Accounting Standard (Ind AS) 7-Statement of Cash Flows.

2. Cash And Cash Equivalents:

Particulars	As at 30 September 2026	As at 30 September 2025
Balances with Banks	5,014.54	19,651.98
Cash on Hand	3.18	1.19
Closing Cash & Cash Equivalent	**5,017.72**	**19,653.17**

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Notes :

1 The above unaudited financial results of the company for the quarter ended 30 September 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 02 November 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 flour 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. 3,088.82 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. 12,023.14 Lakhs (net of provisional IPO expenses of Rs. 1,080 Lakhs, now revised to Rs. 976.86 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 September 2026**	**Unutilised Amount upto 30 September 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 *	1,523.14	1,472.32	50.82
	Total	**12,023.14**	**7,718.56**	**4,304.58**

* Amount to be utilised for General corporate purposes as per the Prospectus is Rs. 1,420 Lakhs. The incremental amount of Rs 103.14 Lakhs is due to the revision in the estimated IPO expenses.

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

5 During the quarter ended 30 September 2026, the company entered into an agreement for the sale and transfer of its land, building, plant and machinery, permits (to the extent transferable) and deposits comprised in the factory situated at plot no 59/A, EPIP Industrial Park, Pashamylaram, Patancheru, Sangareddy district, Telangana at a consideration of Rs. 3,250 Lakhs. Since the sale deed execution i.e. physical transfer and legal title conveyance is subsequent to the reporting date, the carrying value of the assets amounting to Rs. 1,262.45 Lakhs has been reclassified and disclosed as "Assets held for Sale" as at 30 September 2026 on the basis of above agreement. Furthermore, an advance of Rs. 321.75 Lakhs received against this agreement has been recognised under current liabilities.

6 The Board of Directors at its meeting held on 02 November 2026, has declared an interim dividend of Rs. 3.70 per equity share.

SINGHI & CO. Chartered Accountants

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

GANESH CONSUMER PRODUCTS LIMITED KOLKATA 700007 88, BURTOLLA STREET

Manish Mimani

Manish Mimani
Managing Director
DIN: 00824942

Date: 02 November 2026
Place: Kolkata