



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. Scrip ID: 500153	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: GANESHBE
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Dear Sir/Madam,

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

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, the letters are being dispatched by the Company to those Shareholders whose email IDs are not registered with the Company/Registrar and Share Transfer Agents/Depository Participants(s), providing a weblink of the Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith.

The above information is available on the website of the Company at www.ganeshbenzoplast.com

You are requested to take the same on records.

Thanking You,

Yours Faithfully,
For Ganesh Benzoplast Limited

Ekta Dhanda
Company Secretary & Compliance Officer

Encl: As above



Ganesh Benzoplast Limited

CIN: L24200MH1986PLC039836

Registered Office: Dina Building, First Floor, 53 Maharshi Karve Road, Marine Lines (East), Mumbai- 400 002

Telephone: 022 - 22001928

Corporate Office: C 501 - 502, 5th Floor, Lotus Corporate Park, Off Western Express Highway

Laxmi Nagar, Goregaon (East) Mumbai - 400 063

Telephone: 022-61406000 | **Email:** investors@gblinfra.com

Date: 7th September, 2026

Dear Shareholders,

Sub: Web-link of the Annual Report of Ganesh Benzoplast Limited for the Financial Year 2025-26

We are pleased to inform you that the 39th (Thirty-Nineth) Annual General Meeting ('AGM') of Ganesh Benzoplast Limited ('the Company') is scheduled on **Wednesday, 30th September, 2026 at 3:00 PM (IST)** through Video Conference ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with the various circulars issued by Ministry Corporate Affairs (latest being General Circular No. 03/2025 dated 22nd September, 2025) and SEBI, from time to time.

The Notice of the 39th AGM along with the Annual Report for FY 2025-26 is being sent through electronic mode to Members whose email address(es) are registered with the Company/ Registrar & Share Transfer Agent i.e. Bigshare Services Private Limited ('RTA/Bigshare')/Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we found that your email address is not registered with the Company/Bigshare/ Depository Participant(s) against your Folio/ Demat Account Number. On account of this, we are unable to send the Annual Report electronically to you for FY 2025-26. Hence, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below:

Link for the Annual Report of FY 2025-26	https://www.ganeshbenzoplast.com/pdf/annual-report/Annual_Report_2025_26.pdf
Path	https://www.ganeshbenzoplast.com > Investors > Annual Report

The said Annual Report (including Notice of AGM) is also available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and e-voting agency i.e. Central Depository Services (India) Limited (CDSL) www.evotingindia.com

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode.

The formats for choice of Nomination and updating of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH 13, SH-14 are available on the below links: https://www.bigshareonline.com/resources-sebi_circular.aspx#faq|parentHorizo

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication RTA to facilitate the updation, to continue receiving all important information & documents thereafter and encourage Green Initiative.

We request you to raise your query/concern through the form provided by RTA in the below link: <https://www.bigshareonline.com/InvestorLogin.aspx>. You can also contact the Company at investors@gblinfra.com by quoting Name, Folio No./ DP ID and Client ID.

Note: Shareholders holding shares in physical mode are requested to kindly convert their shares from Physical form to Demat form at the earliest otherwise the shareholder will not be able to liquidate such physical shares in the market.

Assuring you of our best services.

Thanking You,

Yours Sincerely,

For **Ganesh Benzoplast Limited**

Sd/-

(Ekta Dhanda)

Company Secretary and Compliance Officer
(ACS 18796)

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD

To,

Second Fold दुसरा मोड

If not delivered, please return to:

Bigshare Services Pvt. Ltd
Unit: **Ganesh Benzoplast Limited**
S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre,
Mahakali Caves Road, Andheri (East),
Mumbai - 400 093

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