



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

August 27, 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

Dear Sir/Madam

Intimation of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the “Listing Regulations”), we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, September 02, 2026** interalia :-

- i. To consider and approve the appointment/re-appointment of statutory auditor.
- ii. To consider and approve the holding of 39th Annual General Meeting of the Company and to consider the businesses to be transacted thereat and other AGM related matters.
- iii. To consider any other matter with the permission of the Chairman.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,

For Ganesh Benzoplast Ltd.

**Ekta Dhanda
Company Secretary**