



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
Fax : +91 33 4018 7912
Email : ggl@ganeshconsumer.com
Website: ganeshconsumer.com
CIN: L15311WB2000PLC091315

July 27th, 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: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended from time to time) ("SEBI Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 04th, 2026, inter alia to:

1. Consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2026.
2. Intimation of Record date for the purpose of payment of Final Dividend, is 14th August, 2026, if approved by the Members of the Company at the forthcoming Annual General Meeting, is enclosed along with this letter.

Pursuant to the Code of Conduct for Prohibition of Insider Trading in dealing with the securities of Ganesh Consumer Products Limited (Company) read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in securities of the company by Designated Persons and their immediate relatives, which remains closed since 01st July 2026, shall continue to remain closed till the end of 48 hours after the date of the respective Board Meeting for the consideration and approval of the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2026 and the same was already intimated vide our letter dated 23rd June, 2026.

Kindly take the same on your record.

Thanking You

For Ganesh Consumer Products Limited

Narendra Mishra
Company Secretary and Compliance Officer
Membership No. A46018



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
Fax : +91 33 4018 7912
Email : ggl@ganeshconsumer.com
Website: ganeshconsumer.com
CIN: L15311WB2000PLC091315

July 27th, 2026

1. To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001
Maharashtra, India
Scrip Code – 544528
2. 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
3. **National Securities Depository Limited**
3rd Floor, Naman Chamber,
Plot C-32 G-Block, Bandra Kurla Complex
Bandra East, Mumbai –400051
4. **Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th Floor
Mafatlal Mills Compound, N.M Joshi Marg
Lower Parel(E), Mumbai- 400013
5. **MUFG Intime India Private Limited**
C-101, Embassy 247, L.B.S. Marg, Vikhroli (West),
Mumbai – 400 083.

SUBJECT: RECORD DATE FOR DETERMINING ENTITLEMENT OF THE MEMBERS TO THE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2025-26,

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended from time to time) ("SEBI Listing Regulations"), furnished below is the Record Date as per the prescribed format, for determining entitlement of the members to the Final Dividend for the Financial Year 2025-26, if any, as may be declared by the members of the Company at the forthcoming Annual General Meeting.

NAME OF THE COMPANY: GANESH CONSUMER PRODUCTS LIMITED
ISIN: INE652V01016

Security Code	Type of Security and paid Value	Record Date	Purpose
BSE Scrip Code- 544528 NSE Symbol- GANESHCP	Equity Shares Rs.40,41,29,460 (Rs. 10 Per Equity Share)	Friday 14 th , August,2026	Record Date for determining entitlement of the members to the Final Dividend for the Financial Year 2025-26, if any, subject to the approval of members at forthcoming Annual General Meeting.

Kindly take the same on your record.

Thanking You

For Ganesh Consumer Products Limited

Narendra Mishra
Company Secretary and Compliance Officer
Membership No. A46018

REGISTERED OFFICE: 88, BURTOLLA STREET, KOLKATA-700007