Ganon
Products Ltd.

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

SCRIP CODE: 512443

Sub: Prior Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026 to consider inter-alia the following business:

1. To consider and approve the Un-Audited Financial Results of the Company, along with Limited Review Report, for the second quarter and half year ended 30th September, 2026 and

2. To consider any other business with the permission of the Chair.

Further, in continuation of our letter regarding closure of Trading Window, we would like to re-iterate that in accordance with the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for trading in the Securities of the Company has already been closed and shall re-open 48 hours after the declaration of Un-Audited Financial Results of the Company for the second quarter and half year ended 30th September, 2026 .

Kindly take the same on the record.

Thank you.

Yours faithfully,

Thank you

FOR GANON PRODUCTS LIMITED

Abhijeet Kacharu Jagtap

Digitally signed by Abhijeet Kacharu Jagtap
Date: 2026.11.09 17:17:43 +05'30'

ABHIJEET KACHARU JAGTAP
MANAGING DIRECTOR
DIN: 10915468
DATE: 09-11-2026
PLACE: MUMBAI