



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

August 29, 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: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS , 2015 ('SEBI LISTING REGULATION')

REFERENCE: LETTER SENT TO SHAREHOLDERS PROVIDING THE WEB LINK INCLUDING THE EXACT PATH OF THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2025-26

Dear Sir/Madam,

In compliance with the Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent the enclosed letter on August 28, 2026, providing the web link, including the exact path from where the Annual Report for the Financial Year 2025-26 can be accessed on the Company's website, to those shareholders who have not registered their e-mail address with the Depository Participants/ Company/ Registrar and Share Transfer Agents.

Kindly take the same on your record.

Thanking You,

For Ganesh Consumer Products Limited

Narendra Mishra
Company Secretary and Compliance Officer
Membership No. A46018

Encl: As stated above.



Ganesh Consumer Products Limited

[Formerly Known as Ganesh Grains Limited]

Register Office: 88, Burtolla Street, Kolkata- 700007

Corporate Office: 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

Date: August 28, 2026

Dear Sir/Madam,

Subject: Notice of Twenty Sixth Annual General Meeting (AGM) of Ganesh Consumer Products Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **Twenty Sixth Annual General Meeting** ('AGM') of the Members of **Ganesh Consumer Products Limited** („Company") is scheduled to be held on **Monday, September 21, 2026, at 01:00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). In compliance with Regulation 36(1) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copies of the Notice convening the AGM along with Annual Report for Financial Year 2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company or with any Depository or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report for the Financial Year 2025-26 is available at: -

Particulars	Links
Website	https://ganeshconsumer.com/investor-relations/
Exact path of Annual Report 2025-26	General Meeting / Annual Report FY 2025-26

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 21, 2026.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html/ or +91 810 811 6767.

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 to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
Ganesh Consumer Products Limited

Sd/-

Narendra Mishra
Company Secretary & Compliance Officer