Date: 06.11.2026

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001, India

BSE Scrip Code: 531813 and Scrip ID: GANGAPA

Sub: Intimation of Date of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026** at the registered office of the Company at 241, Village Bebedohal, Tal. Maval, Pune, Maharashtra –410506, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026 and to consider any other business, if any.

Further, please note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Practices and Procedures of Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the Company's shares by designated persons has been closed from October 01, 2026, and shall remain closed until 48 hours after the declaration of the said financial results.

The above intimation is also being made available on the Company's website at https://www.gangapapers.in/

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Ganga Papers India Limited

YASH MISHRA
Digitally signed by YASH MISHRA
Date: 2026.11.06 14:21:16 +05'30'

CS Yash Mishra
(Company Secretary & Compliance Officer)
Membership No.: A73746