

Ganga Pharmaceuticals Limited

CIN: L99999MH1989PLC053392

Regd. Office: Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar - 401305

Phone No: 9834613142 | Website: www.ayurvedganga.com | Email: ayurvedganga@gmail.com.

September 01, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 539680

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose email addresses are not registered with the Company/RTA/Depository Participants, providing the web link from where the AGM Notice can be accessed on the Company's website.

A copy of said letter containing the web link and exact path of AGM Notice is annexed hereunder for your reference.

Copies of the said publication will be also available on the website of the Company at www.ayurvedganga.com

Kindly take the same in your records.

Thanking You,
Yours faithfully,

For Ganga Pharmaceuticals Limited

SHARMA Digitally signed
by SHARMA
BHARAT B
B Date: 2026.09.01
19:48:15 +05'30'

Bharat Sharma

Managing Director

DIN: 00077026

Email Id.: bharat.sharma@gangapharma.in.

Encl: As above

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Date: September 01, 2026

Dear Shareholder,

Subject: Access to Annual Report (2025-26) of Ganga Pharmaceuticals Limited("the Company") to be held on Saturday, September 26, 2026 at 4:30 p.m. at the registered office of the Company at Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar – 401305

In compliance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, and relevant MCA/SEBI Circulars, electronic copies of the Annual Report and AGM Notice are sent to all Members whose email IDs are registered.

As your email address is not registered with us, this physical notice provides you electronic access to the Annual Report for the Financial Year ended March 31, 2026, and the Notice of the 37th Annual General Meeting.

The same is being made accessible as under;

- On the website of the Company at <https://www.ayurvedganga.com/wp-content/uploads/2026/09/Ganga-Pharmaceuticals-Annual-Report-1.pdf>
- on the website of the Stock Exchanges where the equity shares of the Company are listed, viz. The BSE Limited at www.bseindia.com.

Keys details of the AGM as under:

Sr. No.	Particulars	Date
1	37 th Annual General Meeting (AGM) at 4:30 p.m. at the registered office Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar, Maharashtra, 401305	Saturday, September 26, 2026
2	Cut-off date	Friday, September 18, 2026
3	Date and time of commencement of voting through electronic means	Wednesday, September 23, 2026 (9:00 a.m.)
4	Date and time of end of voting through electronic means	Friday, September 25, 2026 (5:00 p.m.)

To receive all future financial reports and corporate benefits instantly, please register your email ID immediately:

- Demat Mode: Contact your Depository Participant (DP).
- Physical Mode: please write to Company at www.ayurvedganga.com or the Company's RTA at vasantha.godavarthi@kfintech.com.

**Thanking You,
Yours Faithfully,
For Ganga Pharmaceuticals Limited**

**Sd/-
Bharat Sharma
Managing Director
DIN: 00077026
Email ID: bharat.sharma@gangapharma.in.**