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

September 21, 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: PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015., we wish to inform you that the 26th Annual General Meeting (AGM) of the Company was held on today i.e. Monday, September 21, 2026 at 1.00 P.M (IST), through Video Conferencing /Other Audio-Visual Means ("VC/OAVM). The Annual General Meeting (AGM) along with the voting was concluded at 1:44 P.M.(IST).

The proceedings of the Annual General Meeting (AGM) are enclosed herewith and is also being uploaded on the Company's website at ganeshconsumer.com.

Kindly take the same on your record.

Thanking You,

For Ganesh Consumer Products Limited

Narendra Mishra Digitally signed by Narendra Mishra Date: 2026.09.21 19:18:12 +05'30'

Narendra Mishra
Company Secretary and Compliance Officer
Membership No. A46018

Encl: As stated above.

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Summary of the Proceedings of the 26th (Twenty -Sixth) Annual General Meeting ('AGM') of Ganesh Consumers Products Limited ('the Company')

The 26th (Twenty -Sixth) Annual General Meeting (AGM) of the members of **Ganesh Consumer Products Limited** was convened and held on **Monday, 21 September 2026, at 1:00 P.M.(IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) as per the details prescribed in the notice of AGM.

A. Date, time and venue of the Annual General Meeting:

The Twenty-Sixth Annual General Meeting of the Company was held on Monday, September 21, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 1:00 P.M (IST) and concluded at 1:44 P.M (IST) (including time allowed for voting at the Annual General Meeting).

B. Proceedings in Brief:

- Mr. Manish Mimani, chaired the meeting.
- The Chairperson informed that the meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson stated that except for Mr. Rajiv Nitin Mehta, all the Directors of the Company were present at the Meeting and that representatives of the Statutory Auditors and Secretarial Auditor of the Company were also present at the Meeting.
- The Chairperson informed that remote e-voting commenced at 9:00 a.m. (IST) on Friday, September 18, 2026 and concluded at 5:00 p.m. (IST) on Sunday, September 20, 2026.
- The Chairperson also informed the members that Mr. Navin Kothari, a Practising Company Secretary (Membership No. FCS 5935 and Certificate of Practice No. 3725), Proprietor of M/s. N.K & ASSOCIATES, was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Annual General Meeting through electronic voting system).
- In the opening remarks of the Chairperson, he provided a brief overview of the working of the Company & overall economic environment in which the Company is operating. He also outlined the Company's performance during FY 2025-26.
- The Chairperson then invited the members who had been listed as speaker shareholders to raise any of their queries. With respect to the queries, observations and clarifications sought by the Members, necessary clarifications /responses were given by the Chief Financial Officer on behalf of the Company.

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Resolutions:

Ordinary Business:

1. To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2026, together with the Reports of the Board of Directors and Auditor's thereon. (Ordinary Resolution)
2. To confirm the payment of Interim Dividend of ₹ 2.50 per Equity Share of ₹10/- each and to declare a Final Dividend of ₹ 2.50 per Equity Share of ₹10/-each for the FY ended March 31, 2026. (Ordinary Resolution)
3. Appointment of Mrs. Madhu Mimani (DIN: 00825099), a Director retiring by rotation (Ordinary Resolution).

Special Business:

4. To appoint Prachi Bhartia, Company Secretaries as Secretarial Auditor of the Company. (Ordinary Resolution).
5. To consider and approve the continuation of the existing Remuneration of Mr. Manish Mimani (Din: 00824942) Chairperson and Managing Director. (Special Resolution)
6. Approval for payment of Remuneration to Mr. Devansh Mimani, Non-Executive (Non-Independent) Director of the company. (Ordinary Resolution)

C. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

D. Conclusion of the Meeting:

The Chairperson then thanked the members for their continued support and for attending and participating in the Annual General Meeting. He also thanked the Board Members for joining the Meeting virtually.

The e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote. Upon completion of the e-voting process the Meeting was declared as closed at 1:44 P.M. (IST).

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E. Results of voting (remote e-voting and voting at the meeting through electronic voting system)

The Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted to the Stock Exchanges in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and would be placed on the websites of the Company and NSDL.

For Ganesh Consumer Products Limited

Narendra Mishra
Digitally signed by Narendra Mishra
Date: 2026.09.21 19:21:05 +05'30'

Narendra Mishra
Company Secretary and Compliance Officer
Membership No. A46018