Ganesh Consumer Products Limited
[Formerly Known as Ganesh Grains Limited]
Trinity Tower, 83. Topsia Road (South), 3rd Floor
Kolkata - 700046, West Bengal, India
Phone :+91 334015 7900 / 6633 6633
Fax :+91 33 4018 7912
Email : ggl@ganeshconsumer.com
Website: ganeshconsumer.com
CIN: L15311WB2000PLC091315

SEPTEMBER 22, 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
Maharastra, India
NSE Symbol- GANESHCP

Sub: Submission of Voting Results of the Annual General Meeting of Ganesh Consumer Products Limited ('the Company') held on Monday, 21st Day of September, 2026 under Regulation 44(3) of SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Scrutinizer's Report under Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir/Madam,

The Voting Results of the Annual General Meeting of the members of Ganesh Consumer Products Limited, held on Monday, 21st day of September 2026 at 01:00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), along with the Scrutinizer's Report thereon, are enclosed herewith in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You

For Ganesh Consumer Products Limited

Narendra Mishra
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Date: 2026.09.22 18:45:10 +05'30'

Narendra Mishra
Company Secretary and Compliance Officer
Membership No. A46018

Encl: As stated

Home Validate

General information about company	
Scrip code	544528
NSE Symbol	GANESHCP
MSEI Symbol	NOTLISTED
ISIN	INE652V01016
Name of the company	GANESH CONSUMER PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	1:00 PM
End time of the meeting	1:44 PM

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Scrutinizer Details	
Name of the Scrutinizer	NAVIN KOTHARI
Firms Name	N.K.& ASSOCIATES
Qualification	CS
Membership Number	FCS 5935
Date of Board Meeting in which appointed	04-08-2026
Date of Issuance of Report to the company	22-09-2026

Prev Next

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Voting results	
Record date	14-09-2026
Total number of shareholders on record date	45582
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	53
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Prev

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26429677	26429677	100.0000	26429677	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26429677	26429677	100.0000	26429677	0	100.0000	0.0000
Public- Institutions	E-Voting	2228703	680879	30.5505	680879	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2228703	680879	30.5505	680879	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11754566	195300	1.6615	194607	693	99.6452	0.3548
	Poll							
	Postal Ballot (if applicable)							
	Total	11754566	195300	1.6615	194607	693	99.6452	0.3548
Total		40412946	27305856	67.5671	27305163	693	99.9975	0.0025
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26429677	26429677	100.0000	26429677	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26429677	26429677	100.0000	26429677	0	100.0000	0.0000
Public- Institutions	E-Voting	2228703	680879	30.5505	680879	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2228703	680879	30.5505	680879	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11754566	195300	1.6615	194799	501	99.7435	0.2565
	Poll							
	Postal Ballot (if applicable)							
	Total	11754566	195300	1.6615	194799	501	99.7435	0.2565
Total		40412946	27305856	67.5671	27305355	501	99.9982	0.0018
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Mrs. Madhu Mimani (DIN: 00825099), a Director retiring by rotation

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26429677	26429677	100.0000	26429677	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26429677	26429677	100.0000	26429677	0	100.0000	0.0000
Public- Institutions	E-Voting	2228703	680879	30.5505	680879	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2228703	680879	30.5505	680879	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11754566	195300	1.6615	194547	753	99.6144	0.3856
	Poll							
	Postal Ballot (if applicable)							
	Total	11754566	195300	1.6615	194547	753	99.6144	0.3856
Total		40412946	27305856	67.5671	27305103	753	99.9972	0.0028
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Prachi Bhartia, Company Secretaries as Secretarial Auditor of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26429677	26429677	100.0000	26429677	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26429677	26429677	100.0000	26429677	0	100.0000	0.0000
Public- Institutions	E-Voting	2228703	680879	30.5505	680879	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2228703	680879	30.5505	680879	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11754566	195300	1.6615	194631	669	99.6575	0.3425
	Poll							
	Postal Ballot (if applicable)							
	Total	11754566	195300	1.6615	194631	669	99.6575	0.3425
Total		40412946	27305856	67.5671	27305187	669	99.9975	0.0025
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider and approve the continuation of the existing Remuneration of Mr. Manish Mimani (Din: 00824942) Chairperson and Managing Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26429677	26429677	100.0000	26429677	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26429677	26429677	100.0000	26429677	0	100.0000	0.0000
Public- Institutions	E-Voting	2228703	680879	30.5505	680879	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2228703	680879	30.5505	680879	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11754566	195300	1.6615	194574	726	99.6283	0.3717
	Poll							
	Postal Ballot (if applicable)							
	Total	11754566	195300	1.6615	194574	726	99.6283	0.3717
Total		40412946	27305856	67.5671	27305130	726	99.9973	0.0027
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for payment of Remuneration to Mr. Devansh Mimani, Non-Executive (Non-Independent) Director of the company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26429677	26429677	100.0000	26429677	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26429677	26429677	100.0000	26429677	0	100.0000	0.0000
Public- Institutions	E-Voting	2228703	680879	30.5505	680879	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2228703	680879	30.5505	680879	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11754566	195300	1.6615	194521	779	99.6011	0.3989
	Poll							
	Postal Ballot (if applicable)							
	Total	11754566	195300	1.6615	194521	779	99.6011	0.3989
Total		40412946	27305856	67.5671	27305077	779	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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N.K & ASSOCIATES
Company Secretaries

159, RABINDRA SARANI
9TH FLOOR,
KOLKATA-700 007
Mobile- 933 101 5252
E-MAIL- kothari.navin@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Company Secretary,
Ganesh Consumer Products Limited
88 Burtolla Street,
Kolkata, 700007

Sub: Consolidated Scrutinizer's Report on remote e-voting and the e-voting conducted during the 26th Annual General Meeting ('AGM') of the Members of Ganesh Consumer Products Limited ('Company') held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Monday the September 21, 2026 at 1:00 P.M. (IST)

I, Navin Kothari, Practicing Company Secretary, proprietor of M/s. N.K & Associates, Company Secretaries was appointed by the Board of Directors of Ganesh Consumer Products Limited (hereinafter referred to as the **"Company"**) at its meeting held on 04th August, 2026 as the Scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 (**"**Act**"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").

Pursuant to Ministry of Corporate Affairs ("MCA") vide its Circulars dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as MCA Circulars") and such other applicable circulars issued by MCA and Master circular issued by SEBI ('the Circulars') has permitted the holding of Annual General Meeting through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), without physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI (LODR) and Circulars issued by the MCA and SEBI relating to e-voting on the resolutions contained in the notice of the AGM. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the service provider.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited **(NSDL**) as the service provider, for the purpose of extending the facility of remote e-voting to the members of the Company and also for e-voting at the AGM.

- The service provider had provided a system for recording the votes of the members electronically through remote e-voting as well as e-voting at the AGM on all the items of the business proposed to be transacted at the AGM of the Company, which was held on September 21, 2026.

- The service provider had set up electronic voting facility and members could access the same at **https://www.evoting.nsdl.com/.**

- The Company had uploaded the Notice of AGM on the website of the Company, its Service Provider and also on the websites of Stock Exchanges viz. National Stock Exchange of India Limited and BSE Limited to facilitate their members to cast their vote through remote e-voting and e-voting at the AGM.

- The Company had sent the Notice of the AGM thereby containing the e-voting details by e-mail to members, whose e-mail addresses were made available by the Depositories or were registered with the Company as on the cut-off date, i.e. **Friday, August 21, 2026** (end of the day). The Notices sent through e-mail contained the detailed procedure to be followed by the members for casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.

- As informed the Company had completed the dispatch of Notice of AGM to the members on August 27, 2026.

- The cut-off date for the purposes of identifying the members who were entitled to vote on the resolutions placed for approval of the members was **Monday, September 14, 2026** (end of the day).

- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Friday, September 18, 2026 at 9:00 a.m. and ended on Sunday, September 20, 2026 at 5:00 p.m. At the end of remote e-Voting period, the remote e-voting facility was blocked by NSDL forthwith.

- NSDL provided me the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting.

- At the Annual General Meeting of the Company held through VC / OAVM, on **September 21, 2026**, members who had not cast their vote through Remote e-Voting were allowed to cast their vote using facility of e-voting during AGM the voting thereafter open and made available till the conclusion of AGM.

- After the conclusion of AGM and e-voting, the electronic system capturing the e-voting was blocked at 01:44 p.m.

- On **September 21, 2026** after tabulating the votes cast electronically by the system provided by National Securities Depository Limited, i.e the votes cast through remote e-voting facility and votes cast electronically at the AGM were duly unblocked by me as a Scrutinizer in the presence of Two witnesses, as prescribed in sub rule 4 (xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014. After the completion of voting by electronic means, the votes cast through remote e-voting process were tabulated for the purpose of considering the total votes cast by the shareholders.

- I did not find any invalid votes.

- After voting by electronic means, the votes casted through remote e-voting process was tabulated for the purpose of considering the total votes casted by the shareholders through both ways.

- Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of National Securities Depository Limited, including votes cast by the Members at the AGM.

The results of the remote e-voting together with that of the voting conducted at the AGM by way of electronic means are as under:

ORDINARY BUSINESS:

(i) Item No. 1 of the Notice (as an Ordinary Resolution):

Consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon:

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the AGM	158	27305163	99.9975	22	693	0.0025	0

The resolution stands passed with the requisite majority.

(ii) Item No. 2 of the Notice (as an Ordinary Resolution):

Confirmation to pay Interim Dividend of Rs. 2.50 per Equity Share of Rs. 10/- each and declaration of Final Dividend of Rs. 2.50 per Equity Share of Rs. 10/-each for the FY ended March 31, 2026:

Manner of voting (i)	**Votes in favour of the resolution**			**Votes against the resolution**			**Invalid votes Nos. (viii)**
	No. of Members voted (ii)	**No. of Votes. (iii)**	**As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100**	**No. of Members voted (v)**	**No. of Votes. (vi)**	**As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100**	
Total votes through Remote e-voting and voting by electronic means at the AGM	161	27305355	99.9982	19	501	0.0018	0

The resolution stands passed with the requisite majority.

(iii) Item No. 3 of the Notice (as an Ordinary Resolution):

Appointment of Director in place of Mrs. Madhu Mimani (DIN: 00825099) who retires by rotation and being eligible, offers herself for re-appointment:

Manner of voting (i)	**Votes in favour of the resolution**			**Votes against the resolution**			**Invalid votes Nos. (viii)**
	No. of Members voted (ii)	**No. of Votes. (iii)**	**As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100**	**No. of Members voted (v)**	**No. of Votes. (vi)**	**As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100**	
Total votes through Remote e-voting and voting by electronic means at the AGM	154	27305103	99.9972	26	753	0.0028	0

The resolution stands passed with the requisite majority.

SPECIAL BUSINESS:

(iv) Item No. 4 of the Notice (as an Ordinary Resolution):

Approval for appointment Prachi Bhartia, company secretaries as secretarial auditor of the company

Manner of voting (i)	Votes in favor of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the AGM	155	27305187	99.9975	25	669	0.0025	0

The resolution stands passed with the requisite majority.

(v) Item No. 5 of the Notice (as a Special Resolution):

Approval for the continuation of the existing remuneration of Mr. Manish Mimani (DIN: 00824942) chairperson and managing director:

Manner of voting (i)	Votes in favor of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the AGM	156	27305130	99.9973	24	726	0.0027	0

The resolution stands passed with the requisite majority.

(vi) Item No. 6 of the Notice (as an Ordinary Resolution):

Approval for payment of remuneration to Mr. Devansh Mimani, non-executive (Non Independent) director of the company

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through - Remote e-voting and voting by electronic means at the AGM	156	27305077	99.9971	24	779	0.0029	0

The resolution stands passed with the requisite majority.

All the Resolutions mentioned in the Notice of 26th AGM dated September 21, 2026 stands passed under remote e-voting and voting conducted at the AGM electronically with the requisite majority and hence, deemed to be passed on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from National Securities Depository Limited in respect of the votes cast through remote e-voting and voting conducted at the AGM by way of electronic means by the members of the Company. All other relevant records relating to remote e-voting and electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairperson considers, approves and signs the minutes of the Meeting.

Thanking You,
Yours faithfully
For N.K. & ASSOCIATES
Company Secretaries

Navin Kothari
Digitally signed by Navin Kothari
Date: 2026.09.22 18:17:32 +05'30'

Navin Kothari
(Proprietor)
FCS No. 5935
CP No. 3725

UDIN: F005935H001561775
PEER REVIEW NO.: 8178/2026

Place: Kolkata
Dated: 22.09.2026

Countersigned by:
For GANESH CONSUMER PRODUCTS LIMITED.

Narendra Mishra
Digitally signed by Narendra Mishra
Date: 2026.09.22 18:21:20 +05'30'

NARENDRA MISHRA
Company Secretary and Compliance Officer
(as per authorization by Chairman and Managing Director)