



**Ganesh Consumer Products Limited**  
[Formerly Known as Ganesh Grains Limited]  
Trinity Tower, 83. Topsia Road (South), 3<sup>rd</sup> Floor  
Kolkata - 700 046, West Bengal, India  
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Website: [ganeshconsumer.com](http://ganeshconsumer.com)  
CIN: L15311WB2000PLC091315

May 14<sup>th</sup>, 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: INTIMATION OF BOARD MEETING**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended from time to time) ("SEBI Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 22<sup>nd</sup>, 2026, inter alia to:

1. Consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2026.
2. Recommendation of Final Dividend on the Equity Shares of the Company for the Financial Year ended 31<sup>st</sup>, March, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Pursuant to the Code of Conduct for Prohibition of Insider Trading in dealing with the securities of Ganesh Consumer Products Limited (Company) read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in securities of the company by Designated Persons and their immediate relatives, which remains closed since 01<sup>st</sup> April 2026, shall continue to remain closed till the end of 48 hours after the declaration of the Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March 2026. and the same was intimated vide our letter dated 26<sup>th</sup> March, 2026.

Kindly take the same on your record.

Thanking You

For Ganesh Consumer Products Limited

Narendra Mishra  
Company Secretary and Compliance Officer  
Membership No. A46018