

CIN : L25200GJ1994PLC021666

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

413, 4th Fl Sankalp Square 3B, Near Taj Skyline, Sindhu Bhavan Road, Shilaj, Ahmedabad - 59
Email : ganeshelastoplast@gmail.com

DATE: 30TH JUNE 2026

To
The B S E Limited
Listing Compliance Department,
P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sirs,

Sub: An Intimation for Acquisition of Shares of the Company purchased/ acquired by Mrs. Pauravi Mihir Shah, Spouse of Mr Mihir R shah whole Time Director of the Company (KMP) considered as PAC as per requirements of Regulation 29(2) of SEBI (SAST) Regulation and Regulation 7 of SEBI (PIT) Regulation.

Ref: (1) Our Scrip Code: SHGANEL | 530797 | INE400N01017)

With reference to the above subject we write to inform you that we have yesterday on 29/06/2026 received an intimation from Mrs. Pauravi Mihir Shah, Spouse of Mr. Mihir Rameshchandra Shah, the Whole Time Director (KMP) of the Company Considered to be PAC that she has Purchased from Open Market on Market Trade basis 18,000 equity shares of our company @ Rs. 18.11 per share totaling to Rs. 325,980/- (Market value).

In this Regard as per requirements we are enclosing the requisite disclosures in prescribed format prescribed U/R 29(2) of the SEBI (SAST) Regulations 2011 and Regulation 7 read with Regulation 6 of the SEBI (PIT) Regulations 2015 for intimation and taking the same on your official records which please find in order.

The XBRL Format of SEBI (PIT) Regulation's disclosure in XML File is also being filed simultaneously on the Listing Center of the BSE Limited.

Please take the above intimation on the records of the BSE Ltd and also display on the website of the Exchange suitably for general knowledge and information of the Shareholders/ Brokers/ General Public.

Thanking you, we remain,

Yours faithfully,
For Shree Ganesh Elastoplast Limited.

(Mihir. R. Shah)
Whole Time Director
DIN: 02055933

Date: 29th June 2026

From: Pauravi Mihir Shah
Spouse of Mihir Rameshchandra Shah,
Whole Time Director of Company Considered to be PAC
Aryaman Bunglows, Shilaj, Ahmedabad: 380 058.

To Board of Directors,
Shree Ganesh Elastoplast Limited
4th Floor, Sankalp Square 3 B,
Beside Taj Skyline Hotel, Sindhu Bhavan Road,
Shilaj, Ahmedabad: 380 058.

Respected Sirs,

Sub: An Intimation for Acquisition of Shares of the Company purchased/ acquired by
Mrs. Pauravi Mihir Shah, Spouse of Mr Mihir R shah whole Time Director of the
Company (KMP) considered as PAC as per requirements of Regulation 29(2) of SEBI (SAST)
Regulation and Regulation 7 of SEBI (PIT) Regulation.

Ref: (1) Our Scrip Code: SHGANEL | 530797 | INE400N01017)

With reference to the above subject I write to inform you that I have Purchased on 29/06/2026 from
Open Market on Market Trade basis 18,000 equity shares of your company @ Rs. 18.11 per share
totaling to Rs. 325,980/- (Market value).

In this Regard as per requirements I am enclosing the requisite disclosures in prescribed format
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the SEBI (PIT) Regulations 2015 for intimation and taking the same on your official records which
please find in order.

Please take the above intimation on the records of the BSE Ltd and also display on the website of the
Exchange suitably for general knowledge and information of the Shareholders/ Brokers/ General
Public.

~~Thanking you, we remain,~~

Yours faithfully,

PAURAVI MIHIRSHAI SHAH

(Pauravi Mihir.Shah)
Spouse of Mihir R Shah,
Whole Time Director
DIN: 02055933 of Mihir R Shah

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	SHREE GANESH ELASTOPLAST LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PAURAVI MIHIR SHAH (ACQUIRER) MERRY SHARE-FIN LIMITED (PAC) MIHIR RAMESHCHANDRA SHAH (PAC)		
3. Whether the acquirer belongs to Promoter/Promoter group	NO		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights By Mihir R Shah, Director	1,13,586	02.06	02.06
By Merry Share-fin Limited (A Company in which director is Interested)	6,36,800	11.57	11.57
By Pauravi Mihir Shah (Spouse)			
b) VRs otherwise than by shares	1,75,400	03.19	03.19
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a+b+c)	9,25,786	16.82	16.82
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired by Pauravi Mihir Shah, Director	18000	0.32%	0.32%
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument	NA	NA	NA

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	18,000	00.32	00.32
<u>After the acquisition/sale, holding of:</u>			
b) Shares carrying voting rights By Mihir R Shah, Director	1,13,586	02.06	02.06
By Merry Share-fin Limited (A Company in which director is Interested)	6,36,800	11.57	11.57
By Pauravi Mihir Shah (Spouse)	1,93,400	03.51	03.51
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a+b+c)	9,43,786	17.15	17.15
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc).	Open Market Purchase		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25/06/2026		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	55,02,000 Equity shares of Rs. 10/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	55,02,000 Equity Shares of Rs. 10/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	55,02,000 Equity Shares of Rs. 10/- each		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

PAURAVI MIHRBHAI SHAH

(Pauravi Mihir Shah)

Place: Ahmedabad