Ganon
Products Ltd.

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

Scrip code: 512443

Subject: Outcome of Board Meeting held on Monday, 03rd August, 2026

Dear Sir,

In continuation of pursuant to Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, this is to inform the Exchange that the Board of Directors of the Company at their meeting held on Wednesday, Monday, 03rd August, 2026has, inter alia, considered and approved the following:

- Un-Audited financial results for the first quarter and three months ended on 30th June, 2026 along with Limited Review Report from Statutory Auditor of the Company which is enclosed herewith as **Annexure-I.**

The Meeting commenced at 02:30 P.M. and concluded at 04.30 P.M.

Kindly take the same in your records and oblige.

For Ganon Products Limited

Abhijeet Kacharu Jagtap

Digitally signed by Abhijeet Kacharu Jagtap
Date: 2026.08.03 17:17:17 +05'30'

Abhijeet Kacharu Jagtap
Managing Director / Director
DIN: 10915468
Date: 3rd August, 2026
Place: Mumbai

Encl: As above

INDIA

CA VIJAY DARJI
MCOM, LLB(GEN), FCA

VIJAY DARJI AND ASSOCIATES
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT

ON THE STANDALONE UNAUDITED QUARTERLY FINANCIAL RESULTS OF M/S GANON PRODUCTS LIMITED PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To,
The Board of Directors,
Ganon Products Limited
120, Dimpal Arcade, Thakur Complex, Kandivali (East),
Mumbai – 400 101, Maharashtra

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results ('the Statement') of Ganon Products Limited ('the Company') for the quarter ended 30th June, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations').

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder, and other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

VIJAY DARJI AND ASSOCIATES CHARTERED ACCOUNTANTS M. NO. 105197

Cont/-2

C-82, SITA SADAN, DEV NAGAR, NEAR BHATIA SCHOOL, KANDIVALI (W), MUMBAI - 400067
VIJAYDARJIFCA@GMAIL.COM

CA VIJAY DARJI
MCOM, LLB(GEN), FCA

VIJAY DARJI AND ASSOCIATES
CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Vijay Darji And Associates
Chartered Accountants
Firm Registration Nos: 118614W

VIJAY DARJI AND ASSOCIATES * CHARTERED ACCOUNTANTS * M. No. 105197

CA Vijay Darji
Proprietor
Membership No.: 105197
UDIN: 26105197SWQKQA7821
Place: Mumbai
Date: 3rd August, 2026

GANON PRODUCTS LIMITED

(Formerly known as "Ganon Trading and Finance Co. Limited")

Regd. Office: 120, Dimpal Arcade, Thakur Complex, Kandivali (East), Mumbai – 400 101, Maharashtra

CIN: L51900MH1985PLC036708

Tel.: 9920216333 | Email: ganonproducts@gmail.com / ganontrading@gmail.com | Website: www.ganonproducts.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

BSE Scrip Code: 503663

(₹ in Lakhs, except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended 31.03.2026 Audited
		30.06.2026	31.03.2026	30.06.2025	
		Unaudited	Audited (refer note 1)	Unaudited	
1	Income from Operations	90.80	405.50	-	672.24
2	Other Income	-	13.07	10.90	40.09
3	**Total Revenue (1+2)**	**90.80**	**418.57**	**10.90**	**712.33**
	Expenses:				
(a)	Purchase of Stock-in-Trade	76.00	251.45	-	447.91
(b)	Changes in Inventories of Finished Goods	-	-	-	-
(c)	Finance Cost	-	133.90	1.44	12.91
(d)	Employee Benefit Expenses	1.80	2.29	2.83	136.06
(e)	Depreciation and Amortisation Expense	-	-	-	-
(f)	Bad Debts	-	-	-	-
(g)	Other Expenses	7.26	4.70	4.52	44.72
(h)	Loss on Sale of Subsidiary Company	-	-	-	-
4	**Total Expenses (a to h)**	**85.06**	**392.34**	**8.79**	**641.60**
5	**Profit/(Loss) before Tax and Exceptional Items (3-4)**	**5.75**	**26.23**	**2.11**	**70.73**
6	Exceptional Items	-	-	-	-
7	**Profit/(Loss) from Ordinary Activities before Tax (5-6)**	**5.75**	**26.23**	**2.11**	**70.73**
	Tax Expenses:				
(a)	Current Tax	1.49	7.39	0.50	18.35
(b)	Income Tax for Earlier Years	-	-	-	-
(c)	Deferred Tax	-	-	-	-
8	**Net Profit/(Loss) for the Period After Tax (7 - Tax Expenses)**	**4.25**	**18.84**	**1.61**	**52.38**
	Other Comprehensive Income/(Loss):				
(a)	Items that will not be reclassified to Profit or Loss	-	-	-	-
(b)	Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-
9	Total Other Comprehensive Income/(Loss)	-	-	-	-
10	**Total Comprehensive Income/(Loss) for the period (8+9)**	**4.25**	**18.84**	**1.61**	**52.38**
11	Paid-up Equity Share Capital (Face Value ₹10/- each)	933.10	933.10	933.10	933.10
12	Other Equity (excluding revaluation reserve)	226.05	221.80	171.55	221.80

	Earnings Per Share (₹) (Face Value ₹10/- each) (*not annualized)				
(a)	Basic (₹)*	0.05	0.20	0.02	0.56
(b)	Diluted (₹)*	0.05	0.20	0.02	0.56

Notes:

1	The above unaudited standalone financial results for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 3rd August, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the above results for the quarter ended 30th June, 2026 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	The figures for the quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year FY 2025-26 and the published year-to-date figures up to the third quarter of that financial year, which were subjected to a limited review.
3	The above standalone financial results for the quarter ended 30th June, 2026 are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016.
4	The Company operates in one business segments, i.e. Commodity Trading Business
5	The figures for the previous periods/year have been reclassified/regrouped, wherever necessary, to conform to the current period's classification.
6	This Statement of Results and the Limited Review Report are available on the Company's website at www.ganonproducts.com and on the BSE website at www.bseindia.com.
7	Investor complaints for the quarter ended 30th June, 2026: Opening – Nil, Received – Nil, Resolved – Nil, Closing – Nil.

For and on behalf of the Board of Directors of
Ganon Products Limited

Abhijeet Kacharu Jagtap
Digitally signed by Abhijeet Kacharu Jagtap
Date: 2026.08.03 16:27:18 +05'30'

Abhijeet Kacharu Jagtap
Managing Director / Director
DIN: 10915468

Place: Mumbai
Date: 3rd August, 2026