



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
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Website: ganeshconsumer.com
CIN: L15311WB2000PLC091315

September 09, 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: Outcome of Board Meeting

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. September 09, 2026, inter alia, considered and approved the proposal for strategic expansion of the Company's business operations and augmentation of its infrastructure. In furtherance thereof, and with a view to supporting the future growth and expansion of the Company's business operations, the Board has approved the proposal for purchase of land in the State of Assam.

Kindly take the same on your record.

The Board Meeting commenced at 3:30 P.M and concluded at 4:05 P.M.

Thanking You

For Ganesh Consumer Products Limited

Narendra Mishra
Company Secretary and Compliance Officer
Membership No. A46018