



GANESH BENZOPLAST LIMITED

CIN: L24200MH1986PLC039836

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022- 6140 6000/22001928

Email: compliance@gblinfra.com Website: www.ganeshbenzoplast.com

August 14, 2026

To,

The General Manager, Department of Corporate Services – Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip ID: 500153	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip ID: GANESHBE
--	--

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulations”) – Intimation for Incorporation of Wholly Owned Subsidiary

Further to our intimation dated May 27, 2026, regarding the approval accorded by the Board of Directors for the incorporation of a Wholly Owned Subsidiary (“WOS”) in Singapore, and pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Company has incorporated its Wholly Owned Subsidiary on August 13, 2026 in Singapore under the name **GANESH BENZOPLAST (SINGAPORE) PTE. LTD.**

The relevant details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure-A.

You are requested to take note of the above on record and disseminated to all concerned.

Thanking You,

Yours Faithfully,

For Ganesh Benzoplast Limited

**Rishi Pilani
Chairman & Managing Director
(DIN 00901627)**



GANESH BENZOPLAST LIMITED

CIN: L24200MH1986PLC039836

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022- 6140 6000/22001928

Email: compliance@gblinfra.com Website: www.ganeshbenzoplast.com

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	GANESH BENZOPLAST (SINGAPORE) PTE. LTD. has been incorporated on August 13, 2026. Country of Incorporation: Singapore Share capital: S\$ 1,34,260 Size/Turnover: Not Applicable since the Company (yet to commence business operations)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	Not applicable, as the Company is a Wholly Owned Subsidiary (WOS)
3	Industry to which the entity being acquired belongs	Trading of chemicals and chemical products & General Warehousing
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity	Not applicable, as this is incorporation of a wholly owned subsidiary. WOS formed for the purpose of expanding & growing the business of the Company and the WOS shall be engaged in activities aligned with the Company's strategic business plans, in accordance with the applicable laws of India and Singapore.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6	Indicative time period for completion of the acquisition;	Not applicable
7	Consideration whether cash consideration or share swap or any other form and details of the same;	The initial capital of the Wholly Owned Subsidiary will be in the form of cash.
8	Cost of acquisition and/or the price at which the shares are acquired	Not applicable
9	Percentage of shareholding / control acquired and / or number of shares acquired	100%

Corp Office: 501/ 502, 'C' Wing, Lotus Corporate Park, Off. Western Express Highway, Laxmi Nagar, Goregaon (East), Mumbai - 400063.



GANESH BENZOPLAST LIMITED

CIN: L24200MH1986PLC039836

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022- 6140 6000/22001928

Email: compliance@gblinfra.com Website: www.ganeshbenzoplast.com

10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of incorporation is August 13, 2026 as per the Certificate of Incorporation issued on August 13, 2026. WOS is yet to commence its business operations.
----	--	--