



# GANESH BENZOPLAST LIMITED

CIN: L24200MH1986PLC039836

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

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**August 04, 2025**

To,

<b>The General Manager, Department of Corporate Services – Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.</b>  <b>Scrip ID: 500153</b>	<b>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</b>  <b>Scrip ID: GANESHBE</b>
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Dear Sir/Madam

**Intimation of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the "Listing Regulations"), we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, August 11, 2025** interalia:

1. To consider and approve the Standalone & Consolidated un-audited Financial Results for the quarter ended on June 30, 2025, as required under Regulation 33 of the Listing Regulations along with limited review reports thereon and
2. To fix Date, Time and venue for holding 38th Annual General Meeting and to consider the businesses to be transacted thereat and other AGM related matters.
3. To consider any other matter with the permission of the Chairman.

Further, please take note that, vide letter dated June 30, 2025 the Company has intimated the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives effective from July 01, 2025 and will continue to remain closed till 48 hours after the conclusion of the above-mentioned Board Meeting.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,

**For Ganesh Benzoplast Ltd.**

**Ekta Dhandra  
Company Secretary**

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