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

November 05, 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

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 **Friday, November 13, 2026** interalia to consider and approve the Standalone & Consolidated un-audited Financial Results for the quarter and half year ended on September 30, 2026, as required under Regulation 33 of the Listing Regulations along with limited review reports thereon.

Further, please take note that, vide letter dated September 30, 2026, 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 October 01, 2026 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 Sachin Dhanda

Digitally signed by Ekta Sachin Dhanda
Date: 2026.11.05 15:03:49 +05'30'

Ekta Dhanda
Company Secretary and Compliance Officer