



# 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](mailto:compliance@gblinfra.com) Website: [www.ganeshbenzoplast.com](http://www.ganeshbenzoplast.com)

September 01, 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,

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, the letters are being dispatched by the Company to those Shareholders whose email IDs are not registered with the Company/Registrar and Share Transfer Agents/Depository Participants(s), providing a weblink of the Company's website from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed herewith.

The above information is available on the website of the Company at [www.ganeshbenzoplast.com](http://www.ganeshbenzoplast.com)

You are requested to take the same on records.

Thanking You,

Yours Faithfully,  
For Ganesh Benzoplast Limited

Ekta Dhanda  
Company Secretary & Compliance Officer

Encl: As above



## Ganesh Benzoplast Limited

CIN: L24200MH1986PLC039836

**Registered Office:** Dina Building, First Floor, 53 Maharshi Karve Road, Marine Lines (East), Mumbai- 400 002

**Telefax.:** 022 - 22001928

**Corporate Office:** C 501 - 502, 5th Floor, Lotus Corporate Park, Off Western Express Highway

Laxmi Nagar, Goregaon (East) Mumbai - 400 063

**Telephone:** 022-61406000 | **Email:** investors@gblinfra.com

Date: 1st September, 2025

To

The members

Ganesh Benzoplast Limited

### **Sub: Web-link of the Annual Report of Ganesh Benzoplast Limited for the Financial Year 2024-25**

We are pleased to inform you that the 38th (Thirty-Eighth) Annual General Meeting ('AGM') of Ganesh Benzoplast Limited ('the Company') is scheduled on Thursday, 25th September, 2025 at 11.00 a.m. (IST) through Video Conference ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with the various circulars issued by Ministry Corporate Affairs and SEBI, from time to time.

The Notice of the 38th AGM along with the Annual Report for FY 2024-25 is being sent through electronic mode to Members whose email address(es) are registered with the Company/ Registrar & Share Transfer Agent i.e. Bigshare Services Private Limited ('RTA/Bigshare')/Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we found that your email address is not registered with the Company/Bigshare/ Depository Participant(s) against your Folio/ Demat Account Number. On account of this, we are unable to send the Annual Report electronically to you for FY 2024-25. Hence, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below:

<b>Link for the Annual Report 2024-25</b>	<a href="https://www.ganeshbenzoplast.com/pdf/annual-report/Annual_Report_2024_25.pdf">https://www.ganeshbenzoplast.com/pdf/annual-report/Annual_Report_2024_25.pdf</a>
<b>Path</b>	<a href="https://www.ganeshbenzoplast.com">https://www.ganeshbenzoplast.com</a> > Investors > Annual Report

The above documents are also available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and e-voting agency i.e. Central Depository Services (India) Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com)

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. The formats for choice of Nomination and updating of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH 13, SH-14 are available on the website of Bigshare at <http://www.bigshareonline.com/>. and the website of the company at [www.ganeshbenzoplast.com](http://www.ganeshbenzoplast.com)

Members holding shares in dematerialized mode and who have not registered their e-mail address are requested to register/ update their email IDs with their relevant Depository Participant(s) and in respect of shares held in physical mode, you may register your email address by sending request to the RTA at [info@bigshareonline.com](mailto:info@bigshareonline.com) In case of any queries, please contact the Company at [investors@gblinfra.com](mailto:investors@gblinfra.com) or Company's RTA at [info@bigshareonline.com](mailto:info@bigshareonline.com) by quoting Name, Folio No./ DP ID and Client ID.

**Note: Shareholders holding shares in physical mode are requested to kindly convert their shares from Physical form to Demat form at the earliest otherwise the shareholder will not be able to liquidate such physical shares in the market.**

Assuring you of our best services

Thanking You,

Yours Sincerely,

For **Ganesh Benzoplast Limited**

Sd/-

**(Ekta Dhanda)**

Company Secretary and Compliance Officer  
(ACS 18796)