



Ganesh Consumer Products Limited

[Formerly Known as Ganesh Grains Limited]
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CIN: L15311WB2000PLC091315

March 10th, 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: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, March 16th, 2026, inter alia to:

1. Consider and approve the appointment of Mr. Rajiv Nitin Mehta (DIN: 00697109) as an Additional Director (Non-Executive & Independent), subject to the recommendation of Nomination & Remuneration Committee.
2. Consider and approve the appointment of Mr. Devansh Mimani (DIN: 11581745) as an Additional Director (Non-Executive & Non-Independent), subject to the recommendation of Nomination & Remuneration Committee.

Kindly take the same on your record.

Thanking You

For Ganesh Consumer Products Limited

Narendra Mishra
Company Secretary and Compliance Officer
Membership No. A46018