

31/01/2026

To,
The Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001, India

BSE Scrip Code: 531813 and Scrip ID: GANGAPA

Sub: Intimation of Date of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, February 05, 2026** at the registered office of the Company at 241, Village Bebedohal, Tal. Maval, Pune, Maharashtra - 410506, inter-alia to consider and approve the Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2025 and to consider any other business, if any.

Further, please note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Practices and Procedures of Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the Company's shares by designated persons has been closed from January 01, 2026, and shall remain closed until 48 hours after the declaration of outcome of the meeting to the Stock Exchange.

The above intimation is also being made available on the Company's website at <https://www.gangapapers.in/>

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Ganga Papers India Limited

CS Yash Mishra
Company Secretary & Compliance Officer
Membership No.: A73746

GANGA PAPERS INDIA LTD.

CIN : L21012MH1985PTC035575

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