

**25/05/2026**

To,  
The Department of Corporate Services,  
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, May 28, 2026 at 3:30 P.M.** at the registered office of the Company at 241, Village Bebedohal, Tal. Maval, Pune, Maharashtra -410506, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2026 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Trading) Regulations, 2015, as amended, and the Company's Code of Practices and Procedures of Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the Company's shares by designated persons has been closed from April 1, 2026, and shall remain closed until 48 hours after the declaration of the said financial results.

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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