



07/09/2024

To
The Manager,
BSE SME Platform Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street Fort, Mumbai - 400 001

Scrip Code-512443

Dear Sir/Madam

Sub: Intimation of Book Closure for 39th Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Sunday, September 29, 2024 (both days inclusive) for the purpose of 39th Annual General Meeting (AGM) of the Company to be held on Monday September 30th 2024 at 12.00 P.M.

Kindly acknowledge the same and update your record.

Yours Faithfully

For Ganon Products Limited

Ravindra Gopale
Director

DIN-09436362

Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

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