



GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836 PAN NO. AAACG1259J

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022- 61406000 Fax: 022-22001928

Email: compliance@gblinfra.com ☐ Website: www.ganeshbenzoplast.com

September 02, 2024

To

<p>The General Manager, Department of Corporate Services - Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.</p> <p>Scrip ID: 500153</p>	<p>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</p> <p>Scrip ID: GANESHBE</p>
---	---

Dear Sir/Madam,

Sub: Intimation of 37th Annual General Meeting

This is to inform you that 37th Annual General Meeting of the Members of Ganesh Benzoplast Limited will be held on Wednesday, **the 25th September, 2024 at 11.00 a.m. IST**, through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** through Central Depository Services (India) Ltd. (CDSL).

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members & Share Transfer Books of the Company will remain closed from **Thursday, 19th September, 2024 to Wednesday, 25th September, 2024** (both days inclusive) for the purpose of 37th Annual General Meeting (AGM) of the Company to be held on 25th September, 2024.

In compliance with the relevant circulars, the Annual Report for the financial year 2023-24, comprising the Notice of the 37th AGM, will be sent in electronic mode to all the members of the Company whose email addresses are registered with the Company / Company's Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd / Depository Participant(s).

The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Ltd. (CDSL). The remote e-voting period commences on **Sunday, 22nd September, 2024 at 10.00 a.m. (IST) and**



GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836 PAN NO. AAACG1259J

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022- 61406000 Fax: 022-22001928

Email: compliance@gblinfra.com □ Website: www.ganeshbenzoplast.com

ends on Tuesday, 24th September, 2024 at 5.00 p.m. (IST). The Company has fixed Wednesday, 18th September, 2024 as the "Cut-off date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 37th AGM.

We request you to take the above information on your record.

Thanking You,
For Ganesh Benzoplast Limited

Ekta Dhanda
Company Secretary and Compliance Officer