

CIN : L25200GJ1994PLC021666

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

413, 4th Fl Sankalp Square 3B, Near Taj Skyline, Sindhu Bhavan Road, Shilaj, Ahmedabad - 59

Email : ganeshelastoplast@gmail.com

Date: 1ST SEPTEMBER 2024

To
Deputy General Manager,
Department of Corporate Relations
The B S E Limited
25th Floor, P.J.Towers, Dalal Street,
Fort, Mumbai: 400 001.

Sir,

Sub: Intimation of Book Closure Dates for the year 31/03/2024 on account of 30th AGM
To be held on 24/09/2024.

Ref: Compliance to Regulation 42 of SEBI (LODR) 2015
Our SCRIP Code: SHGANEL | 530797 | INE400N01017

We write to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed for following period on account of ensuing 30th Annual General Meeting.

| SCRIP CODE | Record date | Book Closure | Dates | Purpose | Corporate Benefits if any. |
|------------|-------------|------------------------|--|--|----------------------------|
| | | From | To | | |
| 530797 | N.A. | 21-09-2024 Saturday | 24/09/2024 (Tuesday) Both Days Inclusive | 30 th Annual General Meeting | N.A. |

We request you to kindly inform all the Shareholders/ Members of the Stock Exchange, general Investors by suitably uploading/ display of this notice on website of the exchange and/or on notice board of the Exchange.

Thanking you, we remain,

Yours faithfully,
For Shree Ganesh Elastoplast Limited

MIHIRBHAI

RAMESHBHAI SHAH

Digitally signed by MIHIRBHAI
RAMESHBHAI SHAH
Date: 2024.09.01 13:12:42
+05'30'

(Mihir R Shah)
Whole Time Director
DIN: 02055933