Ganon
Products Ltd.

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 512443
Scrip ID: GANONPRO
Dear Sir / Madam,

Subject: Notice for the Board Meeting to be held on Tuesday, 14th February 2023.

In Compliance with Regulation 29(1) & (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting of the Board of Directors of M/s. Ganon Products Limited is scheduled to be held on Tuesday, 14th February 2023 at 4:00 pm at Registered Office of the Company situated at Office No. 304, 3rd floor Khodal Chamber, R.B. Mehta Road, Ghatkopar East Mumbai City MH 400077 IN to discuss and approve inter-alia among other items,

1. Financial Results for the quarter and nine months ended 31st December 2022.

The Unaudited Financial Results for the quarter and nine months ended 31st December 2022 and Limited Review Report as given by the Statutory Auditor for the said period thereon.

2. Closing of Trading Window

Pursuant to the provisions of the Company's Policy on Insider Trading (the "Policy") formulated to regulate and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, it is to be informed that "Trading Window" for dealing in the equity shares of the Company shall remain closed for all the Directors / Designated Employees / Connected Person of the Company from end of quarter 31st December, 2022 till 48 hours after the announcement of Unaudited Financial results and Limited Review Report thereon for the quarter and nine months ended 31st December 2022 to the Public.

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For Ganon Products Limited

Ravindra Haribhau Gopale
Digitally signed by Ravindra Haribhau Gopale
Date: 2023.02.04 13:53:19 +05'30'

Ravindra Haribhau Gopale
Director
DIN: 09436362

Formerly Known as "Ganon Trading & Finance Co. Limited"
CIN: L51900MH1985PLC036708

Office No. 504, 5th Floor Khodal Chamber, R.B. Mehta Road, Above Bharat Bank,
Ghatkopar East Mumbai City MH 400077