

**May 08, 2023**

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001  
Fax No.2272 5092/3030

Dear Sir,

**Scrip No. 539680**

**Subject: Intimation of the Board Meeting**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, May 18, 2023 to inter alia, to consider and approve the Audited Financial Results of the company for the Half and Financial Year ended March 31, 2023.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,  
**For Ganga Pharmaceuticals Limited**

**Bharat Sharma**  
**Managing Director**  
**DIN: 00077026**  
**Email ID: [bharat.sharma@gangapharma.in](mailto:bharat.sharma@gangapharma.in)**

**Regd. Office & Factory :** Gangatat, Dhanvantri Marg, Gopchar Pada, Virar (E), 401 305, (Mumbai) INDIA

Tel. : 84520 49222 / 99678 40111

e-mail : [gplvirar@gmail.com](mailto:gplvirar@gmail.com) / [gangapharmaltd@gmail.com](mailto:gangapharmaltd@gmail.com) • Website : [www.ayurvedganga.com](http://www.ayurvedganga.com)

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