

October 29, 2022

To
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023
Fax No.2272 5092/3030

Dear Sir,

Scrip No. 539680

Subject: Intimation of the Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations 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 Friday, November 11, 2022 to inter alia, consider and approve the Un-Audited Financial Results of the Company for the half year ended on September 30, 2022.

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

Thanking You,

Yours faithfully,
For Ganga Pharmaceuticals Limited

**SRIJNA
SHARMA**

Digitally signed by SRIJNA
SHARMA
Date: 2022.10.29 19:55:20
+05'30'

**Srijna Sharma
Whole-time Director
DIN: 00078169**