

August 22, 2022

The General Manager
Corporate Relation Department,
BSE Limited,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub. : Notice of Book Closure and Annual General Meeting

Ref. : Scrip Code: 539680

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 33rd Annual general meeting of the members of the Company will be held on Saturday, September 24, 2022.

The register of members and share transfer books of the Company will remain closed from Saturday, September 17, 2022 to Saturday, September 24, 2022 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

Please take the same on your record and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,
For Ganga Pharmaceuticals Limited

Srijna Sharma
Director
DIN: 00078169

Cc:

- 1. Central Depository Services (India) Ltd.,**
28th Floor, P J Towers, Dalal Street, Fort, Mumbai-400023,
- 2. National Securities Depository Limited,**
Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400013,
- 3. Kfin Technologies Pvt. Ltd**
Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,
Hyderabad, Telangana- 500032

Regd. Office & Factory: Gangatatt, Dhanvantri Marg, Gopchar Pada, Virar (E), – 401305 (Mumbai)
INDIA

Tel: 84520 49222, 9967840111

E-mail: gplvirar@gmail.com, gangapharmaltd@gmail.com, Website: www.ayurvedganga.com

CIN No.: L99999MH1989PLC053392

GST No.: 27AABCG3922H1ZS