

August 07, 2023

To  
The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Dear Sir,

**Script code - 539680**

**Sub.: Outcome of Board Meeting**

This is to inform that the Board of Directors of **Ganga Pharmaceuticals Limited** at its Meeting held on August 07, 2023. inter alia, have;

1. Considered and decided to hold 34<sup>th</sup> Annual General Meeting of the Members of the Company on Saturday, September 16, 2023
2. Considered and approved the closure of the register of Members and share transfer books from Sunday, September 10, 2023 to Saturday, September 16, 2023 (both days inclusive)
3. Considered and approved the Directors' Report along with Management Discussion and Analysis Report for the year ended 31<sup>st</sup> March 2023 to be submitted to the Shareholders.

The Meeting was commenced at 3.00 p.m. and concluded at 3.30 p.m.

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

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).

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