

Ganga Pharmaceuticals Limited

CIN: L99999MH1989PLC053392

Regd. Office: Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar - 401305
Phone: 9834613142 | Website: www.ayurvedganga.com | Email: ayurvedganga@gmail.com

November 05, 2024

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Scip code: 539680

Subject: Intimation of the Board Meeting

Dear Sir/Madam,

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 Friday, November 05, 2024 to inter alia, consider and approve the Unaudited Financial Results of the Company for the half year ended on September 30, 2024.

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