

Ganga Pharmaceuticals Limited

CIN: L99999MH1989PLC053392

Regd. Office: Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar - 401305
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August 07, 2024

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

Dear Sir/Madam,

Scrip code - 539680

Sub.: **Outcome of Board Meeting held on Wednesday, August 07, 2024**

This is to inform that the Board of Directors of **Ganga Pharmaceuticals Limited** at its Meeting held on August 07, 2024. inter alia, have;

1. Considered and decided to hold 35th Annual General Meeting of the Members of the Company on Wednesday, September 25, 2024
2. Considered and approved the closure of the register of Members and share transfer books from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive)
3. Considered and approved the Directors' Report along with Management Discussion and Analysis Report for the year ended 31st March 2024 to be submitted to the Shareholders.

The Meeting was commenced at 4.00 p.m. and concluded at 5.15 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.