



GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836 PAN NO. AAACG1259J

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022- 61406000 Fax: 022-22001928

Email: compliance@gblinfra.com Website: www.ganeshbenzoplast.com

August 03, 2024

To,

<p>The General Manager, Department of Corporate Services – Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip ID: 500153</p>	<p>The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip ID: GANESHBE</p>
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Dear Sir,

Intimation of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the “Listing Regulations”), we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, August 12, 2024** interalia

1. To consider and approve the Standalone & Consolidated unaudited Financial Results for the quarter ended June 30, 2024 along with limited review reports thereon.
2. To consider and approve the re-appointment of Mr Rishi Pilani, as Chairman & Managing Director of the Company for a period of five years.
3. To fix Date, Time and venue for holding 37th Annual General Meeting and to consider the businesses to be transacted thereat.
4. To approve the draft of notice for 37th Annual General Meeting.
5. To fix Book Closure date and Cutoff Date and to consider other AGM matters for the purpose of 37th Annual General Meeting.
6. To consider any other matter with the permission of the Chairman.

Further, please take note that, vide letter dated June 29, 2024, we have informed you about the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives from July 1, 2024 till 48 (Forty-Eight) hours after the conclusion of the above-mentioned Board Meeting.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,

For Ganesh Benzoplast Ltd.

Ekta Dhanda

Company Secretary and Compliance Officer

Corp Office: 501/ 502, 'C' Wing, Lotus Corporate Park, Off. Western Express Highway,
Laxmi Nagar, Goregaon (East), Mumbai - 400063.