

November 27, 2023

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

Dear Sir/Madam,

Scrip No. 539680

Subject: Intimation of the Board Meeting and Trading Window Closure.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations 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 Monday, December 04, 2023 to consider inter alia, a proposal for fund raising by way of issue of equity shares/convertible warrants and/or any other instruments through preferential issue on a private placement basis.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company shall remain closed for all the Directors, Promoters, Designated Employees and Connected Persons from November 27, 2023 till the end of 48 hours from the conclusion of the Meeting of the Board i.e. till Monday, December 04, 2023.

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