

Date: 20th May 2024

To,
Dept. of Corporate Services, BSE
Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai - 400001 **Scrip**
Code: 512443
Scrip ID: GANONPRO

Dear Sir / Madam,

Subject: Notice for the Board Meeting to be held on Thursday 30th May 2024.

In Compliance with Regulation 29(1)&(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting of the Board of Directors of M/s. Ganon Products Limited is scheduled to be held on Thursday, 30th May 2024 at 4:00 pm at Registered Office of the Company situated at Office No. 304, 3rd floor Khodal Chamber, R.B. Mehta Road, Ghatkopar East Mumbai City MH 400077 to discuss and approve inter-alia among other items.

1. Financial Results for the quarter and financial year ended 31st March 2024.

The audited Financial Results for the quarter and financial year ended March 31, 2024 and Audit report as given by the Statutory Auditor for the said period thereon.

2. Closing of Trading Window

Pursuant to the provisions of the Company's Policy on Insider Trading (the "Policy") formulated to regulate and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, it is to be informed that "Trading Window" for dealing in the equity shares of the Company shall remain closed for all the Directors / Designated Employees / Connected Person of the Company from end of quarter 31st March 2024 till 48 hours after the announcement of audited financial results and audit report thereon for the quarter and financial year ended 31st March 2024 to the Public.

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Ganon Products Limited

Madanlal Goyal
Director
DIN: 00456394

Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

**Office No. 304, 3rd Floor Khodal Chamber, R.B. Mehta Road, Above Bharat Bank,
Ghatkopar East Mumbai City MH 400077**

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