

August 07, 2023

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

Dear Sir,

Script No. 539680

Sub: **Intimation for 34th Annual General Meeting scheduled to be held on Saturday, September 16, 2023**

This is to inform you that:

- Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 34th Annual General Meeting (AGM) of the Company will be held Saturday, September 16, 2023.
- The Company has fixed Saturday, September 09, 2023 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting ore-voting at the Annual General Meeting.
- The Company will be availing remote e-voting system for casting vote during AGM of Central Depository Services Limited (CSDL). The remote e-voting period shall commence on Wednesday, September 13, 2023 (9:00 A.M.) and end on Friday, September 15 2023 (5:00 P.M.).
- Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 10, 2023 to Saturday, September 16, 2023 (both days inclusive) for the purpose of Annual General Meeting.

The requisite details as required are as under:

| Symbol | Type of Security | Book Closure Date | Cut-Off Date |
|------------|------------------|--|--|
| BSE-539680 | Equity Shares | Book Closure will start from Sunday, September 10, 2023 to Saturday, September 16, 2023 (both days inclusive) for the purpose of Annual General Meeting for financial year 2022-23 | Saturday, September 09, 2023, for determining the eligibility of members to vote by remote e-voting ore-voting at the Annual General Meeting |

The notice of AGM and Annual Report 2022-23 shall be provided in due course.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,
For Ganga Pharmaceuticals Limited

Bharat Sharma
Managing Director
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