



# GANESH BENZOPLAST LIMITED

CIN: L24200MH1986PLC039836

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

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**February 05, 2026**

**To,**

<b>The General Manager, Department of Corporate Services – Corporate Relations Department, BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.</b>	<b>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</b>
<b>Scrip ID: 500153</b>	<b>Scrip ID: GANESHBE</b>

Dear Sir/Madam

**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 **Friday, February 13, 2026** interalia to consider and approve the Standalone & Consolidated unaudited Financial Results for the quarter and nine months ended December 31, 2025, as required under Regulation 33 of the Listing Regulations along with limited review reports thereon.

Further, please take note that, vide letter dated December 31, 2025, the Company has intimated the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives effective from January 01, 2026 and will continue to remain closed till 48 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 & Compliance Officer**