

CIN : L25200GJ1994PLC021666

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

413, 4th Fl Sankalp Square 3B, Near Taj Skyline, Sindhu Bhavan Road, Shilaj, Ahmedabad - 59

Email : ganeshelastoplast@gmail.com

DATE: 30th June 2025

To
Manager,
Listing Compliance Department,
The B S E Limited,
Phoroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Dear Sir,

Sub: Intimation for Trading Window Closure Notice pursuant to closure of 1st Quarter
Of F.Y. 2025-26 ENDING ON 30/06/2025

Ref: (1) Our Scrip Code/ ID: (SHGANEL | 530797 | INE400N01017)

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, as also pursuant to SEBI (Prohibition of Insider Trading Regulations) 2015 As amended, The trading window for dealing in the securities of the Company shall remain closed from TUESDAY the 1st July 2025 till the end of 48 hours after the announcement / declaration of unaudited financial results for the quarter ended on 30th June 2025.

Please note that a separate email is being sent to all promoters/ Directors/ KMP and their relatives and all other relevant persons who are deemed to have access to UPSI, as per requirements of the SEBI (Prohibition of Insider Regulations) as amended up to the date.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you, we remain,

Yours faithfully,

For Shree Ganesh Elastoplast Limited,

MIHIRBHAI
RAMESHBHA
I SHAH

Digitally signed by

MIHIRBHAI

RAMESHBHA SHAH

Date: 2025.06.30

16:33:08 +05'30'

(Mihir. R. Shah)

Whole Time Director

DIN: 02055933