

**Ganga Pharmaceuticals Limited**

CIN: L99999MH1989PLC053392

Regd. Office: Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar - 401305  
Phone: 9834613142 | Website: [www.ayurvedganga.com](http://www.ayurvedganga.com). | Email: [ayurvedganga@gmail.com](mailto:ayurvedganga@gmail.com).

**November 03, 2025**

The Chief General Manager  
Listing Operation,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400001

**Scrip Code: 539680**

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation 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 Friday, November 07, 2025 to inter alia, consider and approve the Unaudited Financial Results of the Company for the half year ended on September 30, 2025.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities is already closed from Wednesday, October 1, 2025, for all Designated Persons of the Company and will open 48 hours after the aforesaid Unaudited Financial Results are declared to the Stock Exchange.

Please take the same on your records.

Thanking you,

Yours faithfully,

**For Ganga Pharmaceuticals Limited**

**Bharat Sharma**

**Managing Director**

**DIN: 00077026**

**Email Id: [bharat.sharma@gangapharma.in](mailto:bharat.sharma@gangapharma.in).**