

Ganga Pharmaceuticals Limited

CIN: L99999MH1989PLC053392

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

October 16, 2025

To,
Corporate Relationship Department,
BSE Ltd
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 539680

Subject: Non-applicability of compliance related to Corporate Governance Provisions of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and regulation 15 (2) (b) of the said regulations the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D, and E of Schedule V shall not apply to those listed entity which has the specified securities on the SME Exchange.

Further, please note that 'Ganga Pharmaceuticals Limited' is listed on the SME Platform of BSE Limited. Hence compliance with above mentioned provisions relating to Corporate Governance are not applicable and the Company is not required to file report on Corporate Governance with the Stock Exchange.

A certificate issued by Practicing Company Secretary confirming the above, is attached herewith.

Kindly take the same in your records.

For Ganga Pharmaceuticals Limited

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by SHARMA
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Bharat Sharma

Managing Director

DIN: 00077026

Email Id.: bharat.sharma@gangapharma.in.

The Board of Directors
Ganga Pharmaceuticals Limited
[CIN: L99999MH1989PLC053392]
Gangatat Dhanvantri Marg, Gopcharpada,
Virar (East), Palghar - 401305``

Sub.: Non-applicability of the Corporate Governance provisions

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17,18,19,20,21,22,24,25,26,27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- (a) The listed companies having paid up equity share capital not exceeding Rs. 10 crores and Net worth not exceeding Rs. 25 crores as on the last day of the previous financial year;
- (b) Companies whose equity share capital is listed exclusively on the SME Exchange.

We hereby certify that compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company during the quarter ended on September 30, 2025, as the Company falls in the ambit of exemption provided in clause (b) above.

For R M Mimani & Associates LLP
[Company Secretaries]
[Firm Registration No. L2015MH008300]

MANOJ KUMAR MIMANI
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MIMANI
Date: 2025.10.14
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Manoj Mimani
Partner

C.P. No.: 11601
ACS No.: 17083
PR NO.: 1065/2021

UDIN: A017083G001557930

Place: Mumbai
Dated: October 14, 2025