GANGA
PAPERS INDIA LTD.

Date: 08.08.2026

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

BSE Scrip Code: 531813 and Scrip ID: GANGAPA

Sub: Outcome of Board Meeting held on Saturday, August 08, 2026.

Dear Sir /Madam,

This is with reference to our intimation of Board Meeting dated 05.08.2026 and pursuant to the provisions of Regulation 30 and Regulation 51 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company held today i.e. on Saturday, August 08, 2026 inter alia considered and approved the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2026 along with Limited Review Report.

Further, we would like to inform you that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in equity shares of the Company shall be opened for all designated persons and their immediate relatives after 48 hours from said declaration of financial results of the Company.

The meeting of the Board commenced at 11:00 A.M. and concluded at 12:30 P.M.

This will also be hosted on the Company's website at https://www.gangapapers.in/

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Ganga Papers India Limited

AMIT CHAUDHARY Digitally signed by AMIT CHAUDHARY
Date: 2026.08.08 12:31:13 +05'30'

Amit Chaudhary
(Chief Financial Officer)
Note: The aforementioned is annexed with this letter.

GANGA
PAPERS INDIA LTD.

Statement of Unaudited Financial Results for the Quarter ended 30/06/2026

(Rs. In Lacs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Audited	Unaudited	Audited
	Revenue :				
I	(a) Revenue from Operations	8,600.85	7,611.76	6,236.05	28,023.60
II	(b) Other Income	2.11	12.14	1.92	17.16
III	**Total Revenue (II+III)**	**8,602.96**	**7,623.90**	**6,237.97**	**28,040.76**
IV	Expenses :				
	(a) Cost of Material Consumed	8,193.30	5,560.46	4,596.94	21,501.80
	(b) Purchase of Stock-in-trade	-	-	-	-
	(c) Change in Inventories of finished goods, Work-in-progress and Stock-in-trade	(296.83)	66.02	240.16	496.54
	(d) Excise Duty	-	-	-	-
	(e) Employee Benefits Expense	85.20	76.37	72.69	297.70
	(f) Finance Costs	58.01	99.77	62.83	310.25
	(g) Depreciation and Amortisation Expense	58.18	59.98	59.04	236.03
	(h) Other Expenses	438.41	1,658.62	1,165.01	4,972.84
	Total Expenses	**8,536.27**	**7,521.22**	**6,196.67**	**27,815.16**
V	Profit before exceptional items and tax (III-IV)	66.69	102.68	41.30	225.59
VI	Exceptional items	-	-	-	-
VII	Profit before tax (V-VI)	66.69	102.68	41.30	225.59
VIII	Tax Expenses :				
	(i) Current Tax	13.05	14.09	1.10	25.06
	(ii) Deferred Tax	3.73	12.10	9.44	40.66
IX	Profit for the Period (VII - VIII)	49.91	76.48	30.76	159.87
X	Other Comprehensive Income	-	-	-	-
XI	Total Comprehensive Income (IX+X)	49.91	76.48	30.76	159.87
XII	Paid up equity share capital (Face value Rs.10/- per share)	1,078.89	1,078.89	1,078.89	1,078.89
XIII	Earning Per Share(EPS), Equity share of Rs.10/- each Basic and Diluted EPS (not annualised)	0.46	0.77	0.29	1.66

Notes:

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 08th August, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.

2 The figures of the quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures upto the first quarter of the financial year 2026-27 which were subjected to limited review.

3 The Company's business activity falls within a single primary business segment viz.Paper Manufacturing.

Date : 08.08.2026
Place : Pune

By Order of the Board
For Ganga Papers India Limited

Manish Kumar

Manish Kumar
Chairman
Scrip Code : 531813

Ganga Papers India Ltd. Dist. Pune-410506 Gat No. 241 Babedohal Tal-Maval

GANGA PAPERS INDIA LTD.

CIN: L21012MH1985PTC035575
Registered Address: 241, Village Bebedohal, Tal. Maval, Pune, Maharashtra, India, 410506
Mob.: +91 6386208117, +91 9156216063
Email Id: info@gangapapers.com **website:** www.gangapapers.com

RAM K RAJ & ASSOCIATES
Chartered Accountants
GSTIN : 09AAMFR5817J1ZN

0542 - 2360038
94509 63968, 94153 36695,
jbgarg1@gmail.com

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of Ganga Papers India Limited for the Quarter ended June 30, 2026 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review report to,
The Board of Director of
GANGA PAPERS INDIA LIMITED

Introduction
We have reviewed the accompanying statement of unaudited standalone Financial Results of **GANGA PAPERS INDIA LIMITED** (the "Company") for this quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)) Regulations, 2015, as amended (the "Listing Regulations").

Management Responsibility
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act,2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Listing Regulations.

Scope of Review
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Conclusion
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter

For RAM K RAJ & ASSOCIATES
Chartered Accountants
FRN No.: 002093C

RAM K RAJ & ASSOCIATES VARANASI Chartered Accountants

CA J.B. Garg
Partner
M.No. 070926
Place: Pune
Date : 08.08.2026
UDIN No.: 26070926DGBQOJ1326