

Date: 19.05.2025

To
BSE Limited,
Listing Dept/Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip ID: GANONPRO Scrip Code: 512443

Subject: Intimation of Board Meeting to be held on 30th May, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on 30th May, 2025, inter alia

1. To consider and approve Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Year ended on 31st March, 2025.
2. Any other agendas as may be considered necessary with the permission of the chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from April 01, 2025 till the expiry of 48 hours from the date of said financial results are made public.

We request you to kindly take the same in your record.

Thanking You,

Yours Faithfully,

For Ganon Products Limited

Mr. Abhijeet Kacharu Jagtap
Director
DIN: 10915468