

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

SCRIP CODE: 512443

Sub: Non-Applicability Regulation 24A (Annual Secretarial Compliance Report) of SEBI (Listing and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In reference to the captioned subject, this is to appraise you that Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, is not applicable to the Company.

We would like to clarify that as our paid up equity share capital is not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year as prescribed under the above regulation. In view of aforesaid and in terms of Bombay Stock Exchange Circular No. L1ST/COMP/10/2019-20 dated 09/05/2019 and Circular No. L1ST/ COMP/ 12/ 2019-20 dated 14th May 2019, the provisions of regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence we are exempted from submitting the said Compliance Report.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the same on the record.

Thank you.

Yours faithfully,

Thank you

FOR GANON PRODUCTS LIMITED

ABHIJEET KACHARU JAGTAP

MANAGING DIRECTOR

DIN: 10915468

DATE: 30-05-2026

PLACE: MUMBAI

**Reg off: Office No 120, Dimple Arcade CHSL, Thakur Complex, Kandivali (East),
Mumbai – 400101.**