

CIN : L25200GJ1994PLC021666

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

413, 4th Fl Sankalp Square 3B, Near Taj Skyline, Sindhu Bhavan Road, Shilaj, Ahmedabad - 59
Email : ganeshelastoplast@gmail.com

REF: SGEL/LIST/BSE/BMN/REG-29(1)(a)/09-2025

DATE: 4TH NOVEMBER 2025

To
The B.S. E. Limited
P. J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sir,

Sub: Submission of Notice for Scheduling the Board Meeting to consider and take on record the Un-Audited Financial Results for the 2ND Quarter and Half Year Ended on 30/09/2025 of F Y 2025-26

Ref: (1) Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.
(2) **Our Scrip Code: SHGANEL | 530797 | INE400N01017**

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	12TH NOVEMBER 2025
DAY OF MEETING	:	WEDNESDAY
TIME OF THE MEETING	:	05.00 P.M.
PLACE OF MEETING	:	Registered Office, Ahmedabad.
PURPOSE OF BOARD MEETING	:	(1) To Consider, Review and Take on Record Un-Audited Financial Results for the 2nd Quarter and Half year ended on 30/09/2025 Of the financial year 2025-26

COMPLIANCE TO SEBI (LODR) 2015 : Reg. 29(1)(a) of SEB (LODR) 2015 and Reg.30

We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange.

Thanking you, we remain,

Yours faithfully,
For Shree Ganesh Elastoplast Limited,

**MIHIR
RAMESHBHAI
SHAH**
(Mihir R Shah)

Whole Time Director
(DIN: 02055933)

Digitally signed by MIHIR
RAMESHBHAI SHAH
Date: 2025.11.04 16:46:45
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A G E N D A

FOR BOARD MEETING CONVENED ON WEDNESDAY THE 12TH NOVEMBER 2025.

- (1) To review, consider and take on record the Un-Audited Financial Results for the 2nd Quarter and Half Year ended 30th September 2025 as per and in the format provided in Regulation 33 of the SEBI (LODR) 2015.
- (2) To Take note of and review working and minutes of various sub committees of the Board including of the Audit Committee of the Board.
- (3) To Authorize Mr. Mihir R Shah, Whole Time Director to sign and submit such approved unaudited financial results to stock exchange and to make press advertisement/release.
- (4) To Consider any other business with the permission of the Chairman.

Date: 4TH NOVEMBER 2025.

For Shree Ganesh Elastoplast Limited

MIHIR
RAMESHBHAI
SHAH

Digitally signed by MIHIR
RAMESHBHAI SHAH
Date: 2025.11.04
16:46:58 +05'30'

Place: Ahmedabad.

(Mihir R Shah)
Whole Time Director.
DIN: 02055933