

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)/12-2025

DATE: 3RD FEBRUARY 2026

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 3RD Quarter and Nine Months Ended on 31/12/2025 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	:	13TH FEBRUARY 2026
DAY OF MEETING	:	FRIDAY
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 3RD Quarter and Nine Months ended on 31/12/2025 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: 2026.02.05
16:12:46 +05'30'

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A G E N D A

FOR BOARD MEETING CONVENED ON FRIDAY THE 13TH FEBRUARY 2026.

- (1) To review, consider and take on record the Un-Audited Financial Results for the 3RD Quarter and Nine Months ended 31st December 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 Change of Main Object Clause of the Memorandum of Association to suitably include the Service Order Contracts for Industries and to provide Management Consultancy Services on Operations of business of companies/ corporations.
- (5) To Finalize the Postal Ballot Programme for passing of Special Resolution for change of object clause through Postal Ballot Resolution.
- (6) To Appoint Scrutinizers for the postal Ballot Resolution to be passed through evoting.
- (7) To Finalize draft of the Resolution and Notice, Explanatory statement etc for Postal Ballot Resolution to be passed.
- (8) To Approve Draft of the New Main Business Objects Clause to be included in MOA
- (9) To Consider any other business with the permission of the Chairman.

Date: 3RD FEBRUARY 2026.

Place: Ahmedabad.

For Shree Ganesh Elastoplast Limited

MIHIR

RAMESHBHAI

SHAH

(Mihir R Shah)

Whole Time Director.

DIN: 02055933

Digitally signed by
MIHIR RAMESHBHAI
SHAH
Date: 2026.02.05
16:13:00 +05'30'