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The Ganges Manufacturing Co. Ltd.

CHATTERJEE INTERNATIONAL CENTRE

Regd. & Adm. Office : 33A Jawaharlal Nehru Road,
(6th Floor), Flat No. A-1, Kolkata - 700 071, West Bengal, INDIA
CIN : L51909WB1916PLC002713

Dated: 19-01-2026

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir(s)/Ma'am,

Sub : Integrated Filing (Governance) for the quarter ended 31-12-2025

CSE Scrip Code : 017120

In compliance with Regulations 13(3), 27(2) and 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024; we are attaching herewith a Quarterly Integrated Filing (Governance) Report for the quarter ended 31st December 2025 in the prescribed format.

This is for your information and records.

Thanking You,

For THE GANGES MANUFACTURING COMPANY LIMITED

Swati Trivedi

COMPANY SECRETARY



The Ganges Manufacturing Co. Ltd.

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GENERAL INFORMATION ABOUT COMPANY

Scrip code	017120
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE827E01010
Name of the entity	THE GANGES MANUFACTURING COMPANY LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes Attached
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The Company has not acquired shares or voting rights in Unlisted company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No There are no ongoing tax litigations or disputes applicable to the company during the reporting period.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No No fine or penalty is imposed upon the Company
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No The Company has not given any loan/guarantee/comfort letter/securities
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any Other
Is SCORE ID Available ?	No
SCORE Registration ID	-
Reason For No SCORE ID	In process
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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INTEGRATED FILING (GOVERNANCE) FOR THE QUARTER ENDED 31-12-2025

INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report for the quarter ended 31-12-2025	
No. of investor complaints pending at the beginning of Quarter	NIL
No. of investor complaints received during the Quarter	NIL
No. of investor complaints disposed off during the Quarter	NIL
No. of investor complaints those remaining unresolved at the end of the Quarter	NIL

CORPORATE GOVERNANCE REPORT

Name of Listed Entity : THE GANGES MANUFACTURING COMPANY LIMITED

Quarter ending : 31-12-2025

I. Composition of Board of Directors

Name of the Director	PAN (\$) DIN (&)	Category (Chairperson/Executive/ Non-Executive/Independent /Nominee)	Initial Date of Appointment	Date of re - appointment	Date of Cessation	Tenure (months)	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity[in reference to proviso to Regulation 17(A)1]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity [Refer Regulation 26(1) of Listing Regulations]	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity [Refer Regulation
Ravindra Kumar Poddar	PAN- AEPPP3153E DIN- 00240643	Executive- Chairman and Jt. Managing Director	07-04-1993	-	-	-	15-02-1953	1	0	1	0
Sanjay Kumar Osatwal	PAN- AAGPO4345L DIN- 00248585	Executive- Jt. Managing Director and CFO	07-04-1993	-	-	-	31-10-1962	1	0	2	0
Pradeep Kumar Tripathi	PAN- AFRPT4256R DIN- 06519781	Independent Director	19-02-2013	-	-	-	20-01-1969	1	1	1	1

Madhu Jain	PAN- AFLPJ8740G DIN- 07129506	Independent Director	21-03-2015	-	-	-	15-09-1959	1	1	1	1
Pawan Kumar Agarwal	PAN- ADBPA7469D DIN- 00228448	Independent Director	12-11-2022	-	-	-	31-07-1953	1	1	1	1
Sanjay Kumar Thirani	PAN- ABZPT0455A DIN- 00248842	Non-Executive Non Independent	30-05-2024	-	-	-	13-01-1962	1	0	0	0

Whether Regular Chairperson appointed - Yes

Whether Chairperson is related to Managing Director& CEO - No

(S) PAN of any director would not be displayed on the website of the Stock Exchange

(&) Category of Directors mean executive/ non-executive/independent/Nominee. If a director fits into more than one category, write all categories separating them with hyphen

(*) to be filled only for Independent director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity with cooling off period .

(**) Company under liquidation

II. Composition of Committees

Sr. No.	Name of Committee	Whether Regular Chairperson appointed	Name of the Committee Members	Category	Chairperson/ Membership	Appointment Date	Ces: Dat
1.	Audit Committee	Yes	Mr. Pawan Kumar Agarwal	Independent Director	Chairperson	02-04-2024	-
			Ms. Madhu Jain	Independent Director	Member	12-08-2017	-
			Mr. Sanjay Kumar Osatwal	Managing Director	Member	29-03-2011	-
			Mr. Pradeep Kumar Tripathi	Independent Director	Chairperson	19-02-2013	-

2.	Stakeholders Relationship Committee	Yes	Mr. Ravindra Kumar Poddar	Chairman and Jt. Managing Director	Member	07-04-1993	-
			Mr. Sanjay Kumar Osatwal	Jt. Managing Director and CFO	Member	07-04-1993	-
3.	Risk Management Committee (if applicable)	NOT APPLICABLE					
4.	Nomination and Remuneration Committee	Yes	Ms. Madhu Jain	Independent Director	Chairperson	12-08-2017	-
			Mr. Pawan Kumar Agarwal	Independent Director	Member	02-04-2024	-
			Mr. Pradeep Kumar Tripathi	Independent Director	Member	19-02-2013	-
5.	Corporate Social Responsibility Committee	Yes	Mr. Pawan Kumar Agarwal	Independent Director	Chairperson	02-04-2024	-
			Mr. Ravindra Kumar Poddar	Chairman and Jt. Managing Director	Member	25-07-2014	-
			Mr. Sanjay Kumar Osatwal	Jt. Managing Director and CFO	Member	25-07-2014	-

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present (Other than Independent Director)(*)	Number of Independent Directors present(*)	Maximum gap between consecutive (in number)
14-08-2025	04-11-2025	Yes	6	3	32
16-09-2025	14-11-2025	Yes	6	3	48

(*) to be filled in for current quarter only.

IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present (Other than Independent Director) (*)	Number of independent directors present(*)	Maximum gap between any two consecutive (in number of days)
Audit Committee	14-08-2025	04-11-2025	Yes	3	2	32
Audit Committee	16-09-2025	14-11-2025	Yes	3	2	48

(*) to be filled in for current quarter only.

Details of Cyber Security incident

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter. **No**

Other details of cyber security incidence or breaches or loss of data event

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

V. Related Party Transactions

Sr. No	Subject	Compliance status (Yes/
1.	Whether prior approval of audit committee obtained	NA
2.	Whether shareholder approval obtained for material RPT	NA
3.	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

ANNEXURE 1

VI. Affirmations

Sr. No	Subject	Compliance status (Yes/I
1.	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2.	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Audit Committee	Yes
3.	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- Nomination & remuneration committee	Yes
4.	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- Stakeholders relationship committee	Yes
5.	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- Risk management committee (applicable to the top 1000 listed entities)	Not Applicable
6.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7.	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8.	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<u>SIGNATORY DETAILS</u>		
Name of Signatory		SWATI TRIVEDI
Designation of person		Company Secretary and Compliance Officer
Place		Kolkata
Date		19-01-2026

Place: Kolkata
Date: 19-01-2026

For The Ganges Manufacturing Company Limited



Swati Trivedi

Company Secretary