

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 : 04th August, 2025

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

Dear Sir / Madam,

Sub : Intimation of meeting of the Board of Directors of the Company

Ref : Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015

CSE Scrip Code : 017120

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th August 2025 at the registered office of the Company to consider and approve the Unaudited Financial Results for the first quarter ended 30th June, 2025.

This is for your kind information and record.

Thanking you,

For THE GANGES MANUFACTURING COMPANY LIMITED



[SANJAY KUMAR THIRANI]
DIRECTOR
DIN : 00248842