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# The Ganges Manufacturing Co. Ltd.

## CHATTERJEE INTERNATIONAL CENTRE

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

Dated: 29<sup>th</sup> January 2026

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

Dear Sir/Ma'am,

Sub : Intimation under Regulation 29(1)(a) of Listing Obligations and Disclosure Requirements) 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 Saturday, 14<sup>th</sup> February 2026 at the registered office of the Company to consider and approve the Unaudited Financial Results for quarter and nine months ended 31<sup>st</sup> December 2025.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For **THE GANGES MANUFACTURING COMPANY LIMITED**

*Dish Trivedi*

**COMPANY SECRETARY**

