

Date: 05th August 2023

To,

Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 512443
Scrip ID: GANONPRO

Dear Sir / Madam,

Subject: Notice for the Board Meeting to be held on Monday, 14th August 2023.

In Compliance with Regulation 29(1) & (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting of the Board of Directors of M/s. Ganon Products Limited is scheduled to be held on Monday, 14th August 2023 at 4:00 pm at Registered Office of the Company situated at Office No. 304, 3rd floor Khodal Chamber, R.B. Mehta Road, Ghatkopar East Mumbai 400077 to discuss and approve inter-alia among other items,

1. Financial Results for the quarter and financial year ended 30th June 2023.

The unaudited Financial Results for the quarter ended 30th June 2023 along with limited review report as given by the Statutory Auditors for the said period thereon.

2. Closing of Trading Window

Pursuant to the provisions of the Company's Policy on Insider Trading (the "Policy") formulated to regulate and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, it is to be informed that "Trading Window" for dealing in the equity shares of the Company shall remain closed for all the Directors / Designated Employees / Connected Person of the Company from end of quarter 30th June 2023 till 48 hours after the announcement of Unaudited Financial results and Limited Review Report thereon for the quarter ended 30th June 2023 to the Public.

Kindly take the said information on your record and acknowledge the receipt of the same.

For **Ganon Products Limited**

Madanlal Goyal
Director
Date: 05.08.2023
Place: Mumbai

Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

**Office No. 304, 3rd Floor Khodal Chamber, R.B. Mehta Road, Above Bharat Bank,
Ghatkopar East Mumbai City MH 400077**

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