

To,

**National Stock Exchange of India Limited
Exchange Plaza, 5th floor, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai 400051**

Symbol : **GANGABATH**

Dear Sir/Madam,

Sub: Intimation about Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 01st July, 2025 inter alia, to consider and take on record the audited financial results of the company for the half year and year ended 31st March, 2025.

We hope you will find it in order and request you to take the same on your records.

For Ganga Bath Fittings Limited

**Jimmy Tusharkumar Tilva
Managing Director
DIN-08950646**

GANGA BATH FITTINGS LIMITED

Formerly known as

GANGA PLAST INDUSTRIES LIMITED

Registered Office Address :
NR. VRUJ IND. EST., OPP. Khodiyar Agri FLR MIL,
Veraval (Shapar), Rajkot, Kotda Sanghani,
Gujarat, India, 360024
CIN NO. : U22204GJ2024PLC151770
GST NO.: 24AALCG2637F1ZQ

