

Date: 28th September, 2026

To,
The Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001, India

BSE Scrip Code: 531813 and Scrip ID: GANGAPA

Sub: Summary of Proceedings of Forty-Second (42nd) Annual General Meeting of Ganga Papers India Limited held on September 28, 2026.

Dear Sir/ Ma'am,

The **42nd Annual General Meeting ('AGM')** of the Company was held on **Monday, September 28, 2026** at **09:00 A.M.** Indian Standard Time (IST) at the Registered Office of the Company at **241, Village Bebedohal, Tal. Maval, Pune - 410506 (MH).**

The summary of Proceedings of the 42nd AGM of the Company as required under Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) is enclosed herewith as **Annexure A.** Further, the details in accordance with SEBI LODR read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as **Annexure-B.**

You are requested to take note of the above for your records.

Thanking you.

Yours faithfully,

For **Ganga Papers India Limited,**

RAMESH KUMAR
CHAUDHARY
Digitally signed by RAMESH
KUMAR CHAUDHARY
Date: 2026.09.28 12:48:37
+05'30'

Ramesh Kumar Chaudhary
(Chairman & Director)
(DIN: 00080136)

Encl. As stated

GANGA PAPERS INDIA LTD.

CIN: L21012MH1985PTC035575

Registered Address: 241, Village Bebedohal, Tal. Maval, Pune, Maharashtra, India, 410506

Mob.: +91 6386208117, +91 9156216063

Email Id: info@gangapapers.com **website:** www.gangapapers.com

ANNEXURE A

SUMMARY OF THE PROCEEDINGS OF 42ND ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY: -

The 42nd Annual General Meeting of the Members of Ganga Papers India Limited was held on Monday, September 28, 2026 at 09:00 A.M. Indian Standard Time (IST) at the registered office of the Company at 241, Village Bebedohal, Tal. Maval, Pune - 410506 (MH). The Company, while conducting the Meeting, adhered to the provisions of the Companies Act, 2013, SEBI Listing Regulations and various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder.

Mr. Ramesh Kumar Chaudhary, Chairman & Director of the Company, chaired the Meeting and requested the Board Members to introduce themselves. The Chairman thereafter initiated the proceedings of the Meeting by ascertaining that the requisite quorum was present, and accordingly, the Meeting was called to order. All the Directors, including the Chairman of the Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee, were present at the Meeting.

The following Directors were present at the meeting:

Sr. No.	Name of the Directors	Designation
1.	Mr. Ramesh Kumar Chaudhary	Chairman
2.	Mr. Sandeep Kanoria	Managing Director
3.	Mrs. Sadhana Kanoria	Director
4.	Mr. Amit Kapoor	Independent Director
5.	Mr. Shreyash Agrawal	Independent Director
6.	Mr. Surya Prakash Agrawal	Independent Director

The Chairman, extended a warm welcome to all the shareholders present at the Meeting and expressed his sincere appreciation to the Board of Directors, Key Managerial Personnel and esteemed shareholders for their continued support, confidence and cooperation in the Company.

The Members were informed there were no qualifications, observations or other remarks made by the Auditors in their Report on the Standalone and Consolidated Financial Statements or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended March 31, 2026 which may have any adverse effect on the functioning of the Company.

He also informed the members that in accordance with the provisions of Companies Act, 2013 and rules made thereunder, the Company had provided e-voting facility through M/s MUFG Intime India

GANGA PAPERS INDIA LTD.

CIN: L21012MH1985PTC035575

Registered Address: 241, Village Bebedohal, Tal. Maval, Pune, Maharashtra, India, 410506

Mob.: +91 6386208117, +91 9156216063

Email Id: info@gangapapers.com **website:** www.gangapapers.com

Private Limited to all the eligible members of the Company from 25th September, 2026 (9:00 am) to 27th September, 2026 (5:00 pm) to enable them to cast their vote(s) electronically in respect of the businesses transacted at the Meeting.

Further, in terms of the Companies Act, 2013 and Listing Regulations, Members attending the AGM who had not casted their vote(s) by remote e-voting earlier, were provided the option to exercise their vote at the venue of the AGM by using Ballot Papers, on all the resolutions of Ordinary Business and Special Business set out in the Notice of 42nd AGM.

The voting rights of the Members were determined based on the number of shares held by them as on the cut-off date, i.e., Monday, September 21, 2026. To conduct the said process, Mrs. Ragini Chokshi (M. No. F2390) of M/s Ragini Chokshi & Co., Company Secretaries, was appointed as the Scrutinizer to scrutinize the remote e-voting conducted prior to the AGM and the voting through Ballot Papers during the AGM, in a fair and transparent manner.

Thereafter, the Chairman, addressed the Members and provided a brief overview of the Company's operations, performance and future outlook.

Mr. Sandeep Kanoria, Managing Director, apprised the Members of the Company's financial and operational performance for the financial year 2025-26 and elaborated upon the Company's future prospects.

With the consent of the Members, the Chairman took the Notice convening the 42nd AGM (the "Notice") along with Director's Report with its annexure as already circulated to Members be taken as read.

The Auditor's Report and the Secretarial Auditor's Report was also taken as read with the consent of the Members as the report of Statutory Auditors and the Secretarial Auditor were unqualified and without any adverse observations or comments in their respective reports.

The Chairman then placed before the Meeting, one by one, all five (5) items of business as set out in the Notice 42nd Annual General Meeting.

Item No.	Ordinary Business	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To approve the reappointment of Mrs. Sadhana Kanoria (DIN: 00084309), Non-Executive Director, who retires by rotation and, being eligible, offers herself for reappointment.	Ordinary Resolution

GANGA PAPERS INDIA LTD.

CIN: L21012MH1985PTC035575

Registered Address: 241, Village Bebedohal, Tal. Maval, Pune, Maharashtra, India, 410506

Mob.: +91 6386208117, +91 9156216063

Email Id: info@gangapapers.com **website:** www.gangapapers.com

Item No.	Special Business	Type of Resolution
3.	To approve the continuation of directorship of Mr. Ramesh Kumar Chaudhary (DIN: 00080136) as a Non-Executive Director of the company upon attaining the age of 75 years.	Special Resolution
4.	To review and revise the limit for entering into related party transaction(s).	Ordinary Resolution
5.	To ratify the the remuneration of cost auditor of company.	Ordinary Resolution

The Members were requested to cast their votes on each of the resolutions set out in the Notice of the 42nd Annual General Meeting by writing 'Assent' or 'Dissent' against the appropriate option on the Ballot Paper.

Thereafter, the Chairman requested the Scrutinizer to oversee the voting process. The Scrutinizer displayed the empty Ballot Box to the Members and, after demonstrating that it was empty, duly locked and sealed the same in the presence of the Members. The Members were thereafter requested to deposit their duly signed Ballot Papers in the Ballot Box.

Thereafter, the Chairman informed the Members that the consolidated results of the remote e-voting and voting through Ballot Papers during the AGM would be announced within 2 (Two) working days from the conclusion of the AGM. The results, along with the Scrutinizer's Report, would be submitted to the Stock Exchange(s) and placed on the website of the Company and MUFG Intime India Private Limited.

Then, the Chairman thanked all the Members for their continued support and for attending and participating in the Meeting.

The Meeting was concluded at 09.30 AM (IST), with a vote of thanks to the Chairman.

For **Ganga Papers India Limited**

RAMESH
KUMAR
CHAUDHARY

Digitally signed by
RAMESH KUMAR
CHAUDHARY
Date: 2026.09.28
12:47:31 +05'30'

Ramesh Kumar Chaudhary
(Chairman & Director)
DIN: 00080136

GANGA PAPERS INDIA LTD.

CIN: L21012MH1985PTC035575

Registered Address: 241, Village Bebedohal, Tal. Maval, Pune, Maharashtra, India, 410506

Mob.: +91 6386208117, +91 9156216063

Email Id: info@gangapapers.com **website:** www.gangapapers.com

ANNEXURE B

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

1.	Date of the Meeting	September 28, 2026
2.	Brief details of items deliberated and results thereof	The results of remote e-Voting and voting through Ballot Papers at 42nd Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 5 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
3.	Manner of approval proposed for certain items (e-voting etc.)	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Friday, 25 September 2026 at 9:00 A.M. (IST) and ended on Sunday, 27 September 2026 at 5:00 P.M. on the resolutions as set out at Item Nos. 1 to 5 of the Notice of the AGM. Members who had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to cast their vote through Ballot Papers during the AGM.

For **Ganga Papers India Limited**

RAMESH
KUMAR
CHAUDHARY

Digitally signed by
RAMESH KUMAR
CHAUDHARY
Date: 2026.09.28
12:47:56 +05'30'

Ramesh Kumar Chaudhary
(Chairman & Director)
DIN: 00080136

GANGA PAPERS INDIA LTD.

CIN: L21012MH1985PTC035575

Registered Address: 241, Village Bebedohal, Tal. Maval, Pune, Maharashtra, India, 410506

Mob.: +91 6386208117, +91 9156216063

Email Id: info@gangapapers.com **website:** www.gangapapers.com