



To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai– 400 001

Scrip code: 512443

Subject: Outcome of Board Meeting of the company held on 28th February, 2026

Dear Sir,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Stock Exchange that the Board of Directors of the Company at their meeting held on 28th February, 2026 at 10.30 A.M. has, inter alia, considered and approved the following:

1. Consider and approve the Resignation of Mr. Madanlal Goyal as Director of the Company w.e.f. 27th February, 2026.

The Meeting of the Board of Directors of the Company was commenced at 10:30 A.M. and concluded at 11.00 A.M.

Kindly take the same on record.

FOR GANON PRODUCTS LIMITED

ABHIJEET KACHARU JAGTAP

MANAGING DIRECTOR

DIN: 10915468

DATE: 28th February, 2026

PLACE: MUMBAI

Encl: As above

ANNEXURE A

S.No.	Particulars	Description
1.	Reasons for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Mr. Madanlal Goyal (DIN: 00456394) has resigned from the post of Chairman and Director of Ganon Products Limited with effect from the close of business hours on 27 th February, 2026.
2.	Date of Appointment/ Cessation	27 th February, 2026.
3.	Brief Profile	NA
4.	Disclosure of Relationships between Directors	NA
5.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	NA

Date: 27th February, 2026

To
The Board of Directors
Ganon Products Limited
Office No 120, Dimple Arcade
CHSL Thakur Complex, Kandivali (East),
Mumbai – 400101.

Dear Members of the Board,

I, Mr. Madanlal Goyal (DIN: 00456394), hereby tender my resignation from the position of Chairman and Director of Ganon Products Limited with effect from the close of business hours on 27th February, 2026.

Due to personal reasons and other professional commitments, I am unable to continue to devote sufficient time to the affairs of the Company. Accordingly, I deem it appropriate to step down from my position.

I confirm that there are no material reasons other than those mentioned above for my resignation. I further confirm that there are no other circumstances requiring disclosure under the applicable provisions of the Companies Act, 2013 or the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I request the Board to kindly:

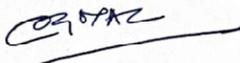
- Take note of my resignation and place the same before the Board in the ensuing meeting;
- File the necessary e-forms with the Registrar of Companies;
- Intimate the Stock Exchanges and make necessary disclosures as required under Regulation 30 of SEBI (LODR) Regulations, if applicable.

I take this opportunity to express my sincere gratitude to the Board, Management, employees, shareholders and other stakeholders for their trust, cooperation and support extended to me during my tenure as Chairman and Director of the Company.

I wish the Company continued success in all its future endeavors.

Thanking you.

Yours faithfully,



Mr. Madanlal Goyal

DIN: 00456394