CIN: L25200GJ1994PLC021666

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

119, GR Floor, Kamdhenu Complex, Opp Sahajanand College, Polytechnic, Ahmedabad- 15 Email: ganeshelastoplast@gmail.com

DATE: 30TH SEPTEMBER 2023

To Manager, Listing Compliance Department, The B S E Limited, Phoroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai: 400 001.

Dear Sir,

Sub: Intimation for Trading Window Closure Notice pursuant to closure of 2nd Quarter Of F.Y. 2023-24 ENDING ON 30/09/2023

Ref: (1) Our Scrip Code/ID: (SHGANEL | 530797 | INE400N01017)

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, as also pursuant to SEBI (Prohibition of Insider Trading Regulations) 2015 As amended, The trading window for dealing in the securities of the Company shall remain closed from Sunday the 1st October 2023 till the end of 48 hours after the announcement / declaration of unaudited financial results for the quarter ended on SEPTEMB ER 30, 2023.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you, we remain,

Yours faithfully, For Shree Ganesh Elastoplast Limited,

> (Mihir. R. Shah) Whole Time Director DIN: 02055933