



# Ganesh Infraworld Ltd.

(Formerly Known As "Ganesh Infraworld Pvt. Ltd." & "Ganesh International")  
CIN: L46620WB2024PLC268366



Date: July 1<sup>st</sup> 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra,  
Mumbai-400051, Maharashtra

**Scrip Code: GANESHIN**

Dear Sir/Madam,

**Sub: Notice of the Board Meeting to consider other business matters of the Company**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 4<sup>th</sup> July, 2025 which will, inter alia, consider formation of a new Joint venture as other business matters of the Company.

This is for your information and record.

Thanking You,

**For Ganesh Infraworld Limited**

**Vibhoar Agrawal**  
**Managing Director**  
**DIN: 02331469**