

Date: July 22<sup>nd</sup>, 2025

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations") — Related Party Transactions for the Quarter ended June 30, 2025

Ref: Ganesh Infraworld Limited (Scrip Code: GANESHIN)

Pursuant to Regulation 23(9) of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD 1/CIR/P/2021/662, we are enclosing herewith the disclosure of Related Party Transactions for the Quarter ended June 30. 2025.

The aforesaid information is also being placed on the website of the Company at www.ganeshinfra.com

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Ganesh Infraworld Limited

Vibhoar

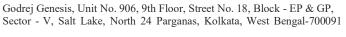
Digitally signed by Vibhoar Agrawal Date: 2025.07.22 14:18:59 +05'30'

Agrawal Vibhoar Agrawal

Chairman, MD and CEO

DIN: 02331469

Encl as above





## Details of Related Party Transactions for the Quarter ended June 30, 2025

(INR in lakhs)

Sr. No.	Name of the Related Party	PAN	Nature of relationship	Nature of transaction	For the Quarter ended June 30, 2025
1	Vibhoar Agrawal	AJRPA5509Q	Chairman & Managing Director	Remuneration	28.96
2	Sudhir Kumar Ojha	AAMPO1254C	Chief Financial Officer	Remuneration	4.20
3	Bharti Mundhra (till 30.05.2025)	BFWPM3876E	Company Secretary	Remuneration	2.46
4	Beas Moitra (appointed w.e.f. 01.06.2025)	CFMPM2812P	Company Secretary	Remuneration	0.87
5	Golock Chandra Sahoo	ANDPS4892A	Director	Sitting Fees	0.45
6	Rupal D Haria	AABPH5296A	Director	Sitting Fees	0.45
7	Manisha Khandelwal	EUSPK4039M	Director	Sitting Fees	0.45
8	Starwing Realtors Private Limited	ABICS0980R	Common Directors	Loan Repaid	(119.65)
9	Kiwi Reality Private Limited	ABCFK0951H	Common Directors	Loan Repaid	(0.80)

## Balance at end of June 30, 2025 and March 31, 2025:

## (INR in lakhs)

Sr. No.	Name of the Related Party	PAN	Nature of relationship	Nature of transaction	As on June 30, 2025	As on Mar 31, 2025
1	Vibhoar Agrawal	AJRPA5509Q	Chairman & Managing Director	Remuneration	20.28	4.60
2	Sudhir Kumar Ojha	AAMPO1254C	Chief Financial Officer	Remuneration	1.23	2.33
3	Bharti Mundhra (till 30.05.2025)	BFWPM3876E	Company Secretary	Remuneration	-	2.28
4	Beas Moitra (appointed w.e.f. 01.06.2025)	CFMPM2812P	Company Secretary	Remuneration	0.87	-
5	Golock Chandra Sahoo	ANDPS4892A	Director	Sitting Fees	-	0.23
6	Rupal D Haria	AABPH5296A	Director	Sitting Fees	-	0.23
7	Manisha Khandelwal	EUSPK4039M	Director	Sitting Fees	-	0.23
8	Starwing Realtors Private Limited	ABICS0980R	Common Directors	Loan Taken	-	119.65
9	Kiwi Reality Private Limited	ABCFK0951H	Common Directors	Loan Taken	10.65	11.45

## For Ganesh Infraworld Limited

Vibhoar

Digitally signed by Vibhoar Agrawal Date: 2025.07.22 14:19:15 +05'30'

Agrawal

Vibhoar Agrawal Chairman, MD and CEO

DIN: 02331469





