



Ganesh Infraworld Ltd.

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

Date: November 6th 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.: Intimation of Board Meeting of Ganesh Infraworld Limited

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 14th November, 2025 which will, inter alia, consider the following items:

- a) Approval of Unaudited Financial Results of the Company for the Quarter ended 30th September 2025 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- b) Under Regulation 29 of SEBI (LODR) Regulations, 2015, to consider and approve the proposal for raising funds by way of issue of Fresh Equity Shares/Convertible Warrants through preferential basis, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company. The Board will consider and decide the issue size and issue price. The Board, if required would also consider to conduct an Extraordinary General Meeting/ Postal Ballot process to seek approval of the shareholders inter-alia in respect of the aforesaid proposals(s) if the same are approved by the Board.

In accordance with the provisions of the SEBI (PIT) Regulations, 2025 and the Company's Code of Conduct for Prevention of Insider Trading; the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) had been already closed w.e.f. 1st October, 2025 till 48 hours after the announcement of outcome of the aforesaid Board Meeting.

The copy of this notice will also be available on the website of the Company www.ganeshinfra.com and on the website of stock exchange i.e. www.nseindia.com.

This is for your information and record.

Thanking You,

For Ganesh Infraworld Limited

Vibhoar Agrawal
Managing Director
DIN: 02331469