



Ganesh Infraworld Ltd.

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

Date: January 16th 2026

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 of Ganesh Infraworld Limited

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 21st January, 2026 which will, inter alia, discuss, consider decision on proposal for raising funds by way of issue of Fresh Equity Shares/Convertible Warrants.

This is for your information and record.

Thanking You,

For Ganesh Infraworld Limited

Vibhoar Agrawal
Managing Director
DIN: 02331469