



# Ganesh Infraworld Ltd.

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



Date: January 23<sup>rd</sup> 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 Friday, 30<sup>th</sup> January, 2026 which will, inter alia, consider approval of Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December 2025 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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. 1<sup>st</sup> January, 2026 till 48 hours after the announcement of outcome of the aforesaid Board Meeting.

This is for your information and record.

Thanking You,

**For Ganesh Infraworld Limited**

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