



# Ganesh Infracore Ltd.

(Formerly Known As "Ganesh Infracore Pvt. Ltd." & "Ganesh International")

CIN: L46620WB2024PLC268366



Date: July 4<sup>th</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.: Outcome of Board Meeting in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Ganesh Infracore Limited (Scrip Code: GANESHIN)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Ganesh Infracore Limited at its Meeting held today, i.e., Friday, July 4, 2025, approved the following items:

1. The formation of a new Joint Venture (JV) is “**Ganesh Netsoft JV Networks**” with Netsoft Integrator, a partnership firm. The details as required under Regulation 30 and Schedule III of the Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is annexed herewith as Annexure A.
2. The Board has approved the Appointment of the Cost Auditor, **M/s Umesh Kumar Pandey & Associates**, Cost Accountants for the Financial Year 2025-26.

The Board Meeting commenced at 11:30 A.M. and concluded at 12:00 P.M.

We request you to kindly take the same on record.

Thanking You,

**For Ganesh Infracore Limited**

**Vibhoar  
Agrawal**

Digitally signed by  
Vibhoar Agrawal  
Date: 2025.07.04  
12:02:40 +05'30'

**Vibhoar Agrawal  
Managing Director  
DIN: 02331469**

Encl. as above

## Annexure A

Sr. No.	Particulars	Details
1.	Name of the entity(ies) with whom JV is signed	The JV agreement to be signed between Ganesh Infracore Limited and Netsoft Integrator. The name of the proposed JV is <b>Ganesh Netsoft JV Networks</b>
2.	Area of JV, Domestic/International, JV ratio	The area of proposed JV is Supply, Installation, Testing & Commissioning of IP-MPLS Technology for Unified Communication Backbone & VOIP based Train Control Communication System (TCCS) over Adra, Kharagpur, Ranchi and Chakradharpur Division of South Eastern Railway  This JV is Domestic.  This JV ratio is 7:3.
3.	Scope of business operation of JV	Supply, Installation, Testing & Commissioning of IP-MPLS Technology for Unified Communication Backbone & VOIP based Train Control Communication System (TCCS) over Adra, Kharagpur, Ranchi and Chakradharpur Division of South Eastern Railway
4.	Details of consideration paid/ received in JV	To be subscribed in cash
5.	Significant terms and conditions of JV in brief	This JV is specifically formed for the aforementioned scope of business operation
6.	Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	It is a newly incorporated JV.  Mr. Vibhoar Agrawal is the Authorised person in this JV.
7.	Size of the entity(ies)	This JV is a partnership firm.
8.	Rationale and benefit expected	This JV is formed for the purpose of Railway tender amounting to Rs. 58.79 Crore.