



# Ganesh Infracore Ltd.

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

Date: November 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., Tuesday, November 4, 2025, approved the following item:

1. The formation of a new SPV is "Trivanta Resources Private Limited" with M/s. Laltu Dutta, a proprietorship 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.

The Board Meeting commenced at 11:30 A.M. and concluded at 12:10 P.M.

We request you to kindly take the same on record.

Thanking You,

**For Ganesh Infracore Limited**

**Vibhoar**

**Agrawal**

**Vibhoar Agrawal**

**Managing Director**

**DIN: 02331469**

Digitally signed by  
Vibhoar Agrawal  
Date: 2025.11.04  
12:13:26 +05'30'

Encl. as above

## Annexure A

Sr. No.	Particulars	Details
1.	Name of the entity(ies) with whom agreement is signed	The agreement to be signed between Ganesh Infracore Limited and M/s. Laltu Dutta. The name of the proposed SPV is <b>Trivanta Resources Private Limited</b>
2.	Area of agreement, Domestic/International, share exchange ratio	The area of proposed SPV is for overseeing the operations for all the check points for Sand mining and Transportation Management throughout the state of West Bengal.  This SPV is Domestic.  Ganesh Infracore Limited is holding 51% shares in the proposed SPV thereby making it the subsidiary company.
3.	Scope of business operation of agreement	Overseeing the operations for all the check points for Sand mining and Transportation Management throughout the state of West Bengal.
4.	Details of consideration paid/ received in agreement	To be subscribed in cash
5.	Significant terms and conditions of agreement in brief	This SPV 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 SPV.  Mr. Varun Goenka is the Authorised person in this SPV.
7.	Size of the entity(ies)	This SPV is a private limited company.
8.	Rationale and benefit expected	This SPV is formed for tender of West Bengal Mineral Development and Trading Corporation Limited (WBMDTCL) received for the purpose of Overseeing the operations for all the check points for Sand mining and Transportation Management throughout the state of West Bengal