



Ganesh Infracore Ltd.

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

Date: April 11th 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.: 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., Saturday, April 11, 2026, approved the following items:

1. To make further investment in Kandoi Transport Limited (Unlisted Public Company) through right issue. 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 11th November, 2024 is annexed herewith as **Annexure A**.

The Board Meeting commenced at 11:40 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

Beas
Moitra

Digitally signed
by Beas Moitra
Date: 2026.04.11
12:06:42 +05'30'

Beas Moitra
Company Secretary

Encl. as above

Annexure A

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover	Kandoi Transport Limited. Its turnover is Rs. 371.64 Cr, PAT is Rs. 18.14 Cr and Networth is Rs. 125.77 Cr for the nine months ended in December 31, 2025.
2.	Whether the acquisition would fall within related party transaction(s) 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	No
3.	Industry to which the entity being acquired belongs	Transport and Mining Development and operator (MDO)
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To support business growth and create operational synergies
5.	Brief details of any governmental or regulatory approvals required for the acquisition	NA
6.	Indicative time period for completion of the acquisition	on or before of April 30, 2026
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Rs. 2,20,60,200/- (Rupees Two Crore Twenty Lakhs Sixty Thousand Two Hundred Only) in Cash Consideration by way of remittance through normal banking channel.
8.	Cost of acquisition and/or the price at which the shares are acquired;	Rs. 2,20,60,200/- (Rupees Two Crore Twenty Lakhs Sixty Thousand Two Hundred Only) towards subscription of 2,20,602 equity shares having a face value of Rs. 100 each.
9.	Percentage of shareholding/ control acquired and / or number of shares acquired;	Prior to the transaction, the Company held 39.78% of equity stake in Kandoi Transport Limited, which was an associate company. Upon completion of the transaction, the shareholding shall increase to 60%, pursuant to which Kandoi Transport Limited shall become a subsidiary of the Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Target entity was incorporated on 23.02.1995 in India with an objective to carry on the business of transporters, transport contractors, carriers of goods, merchandise, commodities and other products and descriptions in any part of India or elsewhere on land, water and air and Mining development and operator (MDO)</p> <p>The turnover of the Company:</p> <p>March 31, 2025: INR 548.58 Cr. March 31, 2024: INR 412.35 Cr. March 31, 2023: INR 359.38 Cr.</p>