



Ganesh Infracore Ltd.

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

Date: March 13th 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., Friday, March 13, 2026, approved the following items:

1. To acquire equity stake in Kandoi Transport Limited (Unlisted Public Company). 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 7:50 P.M. and concluded at 9:00 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: 2026.03.13
22:40:33 +05'30'

**Vibhoar Agrawal
Managing Director
DIN: 02331469**

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
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
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	15 days
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Rs. 47.15 Cr in Cash and Rs. 51.68 Cr by way of settlement of liabilities of Kandoi Transport, which is subject to the approval of shareholders of Kandoi Transport Ltd.
8.	Cost of acquisition and/or the price at which the shares are acquired;	Rs. 988353000
9.	Percentage of shareholding/ control acquired and / or number of shares acquired;	39.78%
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</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>