



Ganesh Infracore Ltd.

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



Date: April 15th 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

With reference to the captioned subject, we would like to inform you that Ganesh Infracore Limited ("the Company") has incorporated a wholly owned subsidiary company namely "GRV Global L.L.C-FZ", in Dubai, United Arab Emirates (U.A.E).

The wholly owned subsidiary will carry on the business of electrical, plumbing and other installation services and activities, and has been set up with the strategic intent to explore EPC (Engineering, Procurement, and Construction) business opportunities in water, electrical, and civil infrastructure projects across the Middle East countries, including Saudi Arabia.

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.

Thanking You,

For Ganesh Infracore Limited

Vibhoar Agrawal Digitally signed by
Vibhoar Agrawal
Date: 2025.04.15
21:09:15 +05'30'

Vibhoar Agrawal
Managing Director
DIN: 02331469

Annexure A

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	The name of the newly incorporated subsidiary is GRV Global L.L.C-FZ. Authorised Share Capital: AED 100,000/- Turnover: Not applicable, since it is a newly incorporated company
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 “arms length”;	It is a newly incorporated subsidiary of the Company. Mr. Vibhoar Agrawal is only Director in this Company
3.	Industry to which the entity being acquired belongs;	Electrical, plumbing and other installation services and activities.
4.	Objects and effects 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);	Incorporated as a subsidiary of the Company for its business purpose.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Approval obtained from Government of Dubai
6.	Indicative time period for completion of the acquisition;	NA
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	To be subscribed in cash
8.	Cost of acquisition or the price at which the shares are acquired;	Value of each share is AED 1,000.00/-
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company holds 100% shareholding in GRV Global L.L.C-FZ
10.	Brief background about the entity acquired in terms of products/line of business acquired, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	The new Subsidiary will carry on the business of Electrical, plumbing and other installation, Wholesale of construction materials etc. Country of Incorporation – Dubai, U.A.E Turnover: Not applicable, since it is a newly incorporated company