



# Ganesh Infraworld Ltd.

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

Date: 21<sup>st</sup> January 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,

**Subject: Outcome of Board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and in continuation of the Company's earlier intimation(s) regarding the proposal of preferential issue of equity shares, we hereby inform that the Board of Directors of the Company, at its Meeting held on 21<sup>st</sup> January, 2026, has inter alia considered and approved the following:

The Board after due deliberation and considering the prevailing market conditions, has decided to withdraw the proposed preferential issue that was earlier approved by the Board at its Meeting held on 17<sup>th</sup> November, 2025 and by the Shareholders at their Meeting held on 10<sup>th</sup> December, 2025.

The Board Meeting commenced at 1:30 P.M. and concluded at 9:37 P.M.

Request you to kindly take the same on record.

Thanking You,

**For Ganesh Infraworld Limited**

Vibhoar  
Agrawal

Digitally signed by  
Vibhoar Agrawal  
Date: 2026.01.21  
21:41:32 +05'30'

**Vibhoar Agrawal**  
**Managing Director**  
**DIN: 02331469**