



# Ganesh Infracore Ltd.

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



Date: May 12, 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: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 16, 2026, inter-alia, to consider and, if deemed fit, to approve the following business:

- i. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- ii. Recommend Final dividend on the equity shares of the Company for the financial year ended March 31, 2026.

Further, in accordance with Company's Code of Internal procedures and conduct for prevention of Insider Trading in securities, the Trading Window for dealing in the Company's securities was closed from Wednesday, April 01, 2026 and will open 48 hours after declaration of the said results.

This is for your information and record.

Thanking You,

**For Ganesh Infracore Limited**

**Beas Moitra**  
**Company Secretary**