



Ganesh Infracore Ltd.

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

Date: May 16, 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

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, May 16, 2026, discussed and approved the following items;

- i. The Audited Financial Results (Standalone and Consolidated) along with Statement of Assets and Liabilities and the Auditors' Report thereon for the quarter and the year ended on March 31, 2026. The declaration on the same is being enclosed as **Annexure – A**.
- ii. Based on the recommendation of the Audit Committee, reappointed the Internal Auditor, M/s Agrawal Manish & Co., Chartered Accountants for the Financial Year 2026-27.
- iii. Based on the recommendation of the Audit Committee, reappointed the Cost Auditor, M/s Umesh Kumar Pandey & Associates, Cost Accountants for the Financial Year 2026-27.
- iv. Recommended a Dividend of Rs. 0.10/- (Rupees Ten paise only) per Equity Share of Rs. 5 each (2%) for the financial year ended 31st March 2026. The dividend recommended by the Board is subject to approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company and will be paid as per applicable guidelines.
- v. The names of the Key Managerial Personnels authorised under Regulation 30(5) of the SEBI Listing Regulations are being enclosed as **Annexure – B**.

*Details as required under Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for item nos. (ii) & (iii) are enclosed as **Annexure - C**.*

The Board Meeting commenced at 12:00 P.M. and concluded at 14:55 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: 2026.05.16 14:57:08
+05'30'

Beas Moitra
Company Secretary

Encl. as above



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Annexure – B

LIST OF KEY MANAGERIAL PERSONNELS(KMP) FOR MAKING MATERIAL DISCLOSURE

Designation	Contact details
Managing Director	Godrej Genesis, Unit No. 906, 9 th Floor, Street No. 18, Block - EP & GP, Sector - V, Salt Lake, Kolkata – 700091, Ph. No. (033) 46041066, Email id - vibhoar@ganeshinfra.com
Chief Financial Officer	Godrej Genesis, Unit No. 906, 9 th Floor, Street No. 18, Block - EP & GP, Sector - V, Salt Lake, Kolkata – 700091, Ph. No. (033) 46041066, Email id - cfo@ganeshinfra.com
Company Secretary & Compliance Officer	Godrej Genesis, Unit No. 906, 9 th Floor, Street No. 18, Block - EP & GP, Sector - V, Salt Lake, Kolkata – 700091, Ph. No. (033) 46041066, Email id - cs@ganeshinfra.com