



# Ganesh Infracore Ltd.

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

Date: May 29, 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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Notice of Board Meeting of Ganesh Infracore Limited to consider raising of funds**

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, a meeting of the Board of Directors of the Company will be held on Saturday, June 06, 2026, which will, inter alia, consider the following items:

- Proposal for raising of funds by issuance of equity shares and / or other securities, including but not limited to fully or partly convertible or non-convertible instruments comprising of debentures, warrants, preference shares or bonds (including foreign currency convertible bonds) or commercial papers, or any other equity linked instruments with or without warrants, or any other debt instruments, either singly or in combination, through one or more permissible modes such as further public offer, rights issue, private placement, preferential issue or any combination thereof, in one or more tranches, as may be permitted under applicable laws and to approve ancillary actions for the above mentioned fund raising as may be decided by the Board subject to approval of the shareholders, regulatory and statutory authorities, as may be required and;
- To fix the date and time for holding Extra- Ordinary General Meeting/ Postal Ballot to seek approval of the shareholders inter-alia in respect of the aforesaid proposals(s) if the same are approved by the Board.

The copy of this notice will also be available on the website of the Company [www.ganeshinfra.com](http://www.ganeshinfra.com) and on the website of stock exchange i.e. [www.nseindia.com](http://www.nseindia.com).

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 Equity Shares of the Company for all its Directors, Designated persons and their Immediate relatives which is being closed from immediate effect till 48 hours after the outcome of the Meeting made public.

This is for your information and record.


Thanking You,

Yours faithfully,

**For Ganesh Infracore Limited**

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

 Godrej Genesis, Unit No. 906, 9th Floor, Street No. 18, Block - EP & GP,  
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