



Ganesh Infraworld Ltd.

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

CIN: L46620WB2024PLC268366



Date: February 13th 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: Notice of the Board Meeting to consider Unaudited Standalone Financial Results for the half year ended on 30th September 2024

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 19th February 2025 which will, inter alia, consider approval of Unaudited Financial Results of the Company for the half year ended on 30th September 2024 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

For Ganesh Infraworld Limited

Vibhoar Agrawal
Managing Director
DIN: 02331469