



# Ganesh Infracore Ltd.

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

CIN: L46620WB2024PLC268366



Date: November 14<sup>th</sup> 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.: Intimation of Board Meeting of Ganesh Infracore Limited**

This is to inform you that pursuant to the Outcome of the Meeting held today, a Meeting of the Board of Directors of the Company will be held on Monday, 17<sup>th</sup> November, 2025 which will, inter alia, consider the following deferred item:

- a) Under Regulation 29 of SEBI (LODR) Regulations, 2015, to consider and approve the proposal for raising funds by way of issue of Fresh Equity Shares/Convertible Warrants through preferential basis, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company. The Board will consider and decide the issue size and issue price. The Board, if required would also consider to conduct an Extraordinary General Meeting/ Postal Ballot process 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).

This is for your information and record.

Thanking You,

**For Ganesh Infracore Limited**

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