



Ganesh Infracore Ltd.

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



Date: May 22nd 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 Audited Financial Results for the Financial Year ended 31st March 2025

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 30th May, 2025 which will, inter alia, consider approval of Audited Financial Results of the Company for the Financial Year ended on 31st March 2025 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

For Ganesh Infracore Limited

Vibhoar Agrawal
Managing Director
DIN: 02331469