



Ganesh Infraworld Ltd.

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

CIN: L46620WB2024PLC268366

Date: 24.01.2025

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400051, Maharashtra

Company Symbol: GANESHIN (EQ), ISIN: INE0TVT01024

Sub: Notice of the Board Meeting to consider Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31st December 2024

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 5th February 2025 which will, inter alia, consider approval of Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December 2024 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Ganesh Infraworld Limited

Vibhoar Agrawal
Managing Director
DIN: 02331469