



# Ganesh Infracore Ltd.

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

Date: January 30<sup>th</sup>, 2026

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

Dear Sir/Madam,

**Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') — Related Party Transactions for the Quarter and Nine months ended December 31, 2025**

**Ref: Ganesh Infracore Limited (Scrip Code: GANESHIN)**

Pursuant to Regulation 23(9) of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD 1/CIR/P/2021/662, we are enclosing herewith the disclosure of Related Party Transactions for the Quarter and Nine months ended December 31, 2025.

The aforesaid information is also being placed on the website of the Company at [www.ganeshinfra.com](http://www.ganeshinfra.com)

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Ganesh Infracore Limited**

Digitally signed by  
Vibhoar Agrawal  
Date: 2026.01.30  
20:18:32 +05'30'

**Vibhoar Agrawal**  
**Chairman, MD and CEO**  
**DIN: 02331469**

Encl. as above

**Details of Related Party Transactions for the Quarter and Nine months ended December 31, 2025**

(INR in lakhs)

Sr. No.	Name of the Related Party	PAN	Nature of relationship	Nature of transaction	For the quarter ended December 31, 2025	For the Nine Months ended December 31, 2025
1	Vibhoar Agrawal	AJRPA5509Q	Chairman & Managing Director	Remuneration	28.96	86.88
2	Sudhir Kumar Ojha	AAMPO1254C	Chief Financial Officer	Remuneration	4.20	12.60
3	Bharti Mundhra (till 30.05.2025)	BFWPM3876E	Company Secretary	Remuneration	-	2.46
4	Beas Moitra (appointed w.e.f. 01.06.2025)	CFMPM2812P	Company Secretary	Remuneration	2.62	6.11
5	Golock Chandra Sahoo	ANDPS4892A	Director	Sitting Fees	0.90	2.25
6	Rupal D Haria	AABPH5296A	Director	Sitting Fees	0.90	2.25
7	Manisha Khandelwal	EUSPK4039M	Director	Sitting Fees	0.90	2.25
8	Starwing Realtors Private Limited	ABICS0980R	Common Directors	Loan Repaid/(Taken)	-	119.65
9	Kiwi Reality Private Limited	ABCFK0951H	Common Directors	Loan Repaid/(Taken)	-	0.80
10	Ganesh Netsoft JV Networks	ABDFG2945G	Subsidiary Entity	Loan & Advance Given	15.74	15.74
11	Ganesh Netsoft JV Networks	ABDFG2945G	Subsidiary Entity	Investment	-	0.60
12	Trivanta Resources Private Limited	AARCA3793Q	Subsidiary company	Investment	0.50	0.50
13	Kiwi Reality Private Limited	ABCFK0951H	Common Directors	Sales	993.74	993.74

**Balance at end of the December 31, 2025 and March 31, 2025:**

(INR in lakhs)

Sr. No.	Name of the Related Party	PAN	Nature of relationship	Nature of transaction	As on Dec 31, 2025	As on Mar 31, 2025
1	Vibhoar Agrawal	AJRPA5509Q	Chairman & Managing Director	Remuneration	(9.65)	(4.60)
2	Sudhir Kumar Ojha	AAMPO1254C	Chief Financial Officer	Remuneration	1.40	(2.33)
3	Bharti Mundhra (till 30.05.2025)	BFWPM3876E	Company Secretary	Remuneration	-	(2.28)
4	Beas Moitra (appointed w.e.f. 01.06.2025)	CFMPM2812P	Company Secretary	Remuneration	(0.87)	-
5	Golock Chandra Sahoo	ANDPS4892A	Director	Sitting Fees	(0.68)	(0.23)
6	Rupal D Haria	AABPH5296A	Director	Sitting Fees	(0.68)	(0.23)
7	Manisha Khandelwal	EUSPK4039M	Director	Sitting Fees	(0.68)	(0.23)
8	Starwing Realtors Private Limited	ABICS0980R	Common Directors	Loan Taken	-	(119.65)
9	Kiwi Reality Private Limited	ABCFK0951H	Common Directors	Loan Taken	(10.65)	(11.45)
10	Ganesh Netsoft JV Networks	ABDFG2945G	Subsidiary Entity	Loan & Advance Given	15.74	-
11	Kiwi Reality Private Limited	ABCFK0951H	Common Directors	Debtors	910.29	-

**For Ganesh Infracore Limited**

Vibhoar Agrawal Digitally signed by Vibhoar Agrawal  
Date: 2026.01.30 20:18:52 +05'30'

**Vibhoar Agrawal**  
**Chairman, MD and CEO**  
**DIN: 02331469**