Date: June 26, 2026

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,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding approval of Bonus Issue by Subsidiary Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of M/s. Kandoi Transport Limited, an unlisted subsidiary of M/s. Ganesh Infraworld Limited (**"the Company"**), in which the Company holds 60% of the paid-up equity share capital, at its Meeting held on June 26, 2026, has approved the issuance and allotment of fully paid-up Bonus Equity Shares in the ratio of 3:1 i.e. 3 (Three) Bonus Equity Shares for every 1 (One) existing Equity Share held post split of its Equity Shares having Face Value of Rs. 100 to Face Value of Rs. 10 per share, by capitalization of its free reserves, pursuant to the approval accorded by the shareholders of M/s. Kandoi Transport Limited at their Annual General Meeting held on June 13, 2026.

The Board of Directors of M/s. Kandoi Transport Limited has further authorised the Company Secretary of M/s. Kandoi Transport Limited to undertake all necessary actions, filings, statutory compliances and corporate actions as may be required under the applicable provisions of the Companies Act, 2013 and other applicable laws, including completion of the allotment of Bonus Equity Shares and credit of shares to the eligible shareholders.

The allotment of Bonus Equity Shares by M/s. Kandoi Transport Limited pertains solely to its share capital and shall not result in any change in the Company's percentage shareholding or existing equity interest in the subsidiary. The said allotment does not involve any additional investment or cash outflow by M/s. Ganesh Infraworld Limited and shall not have any impact on the capital structure, shareholding pattern, earnings per share or any other securities of the Company.

Request you to kindly take the same on record.

Thanking You,

For Ganesh Infraworld Limited

Beas Moitra
Digitally signed by Beas Moitra
Date: 2026.06.26 19:02:53 +05'30'

Beas Moitra
Company Secretary & Compliance Officer