



Ganesh Infraworld Ltd.

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

Date: July 8, 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,

Sub.: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Notice of Board Meeting of Ganesh Infraworld Limited

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, a meeting of the Board of Directors of the Company will be held on Tuesday, July 14, 2026, which will, inter alia, consider the following items:

- To fix the date and time for holding Annual General Meeting of the Company
- To approve the allotment of 57,12,000 Equity shares of Rs. 5/- each at an issue price of Rs. 90/- each pursuant to conversion of warrants under Preferential basis

The copy of this notice will also be available on the website of the Company www.ganeshinfra.com and on the website of stock exchange i.e. www.nseindia.com.

Further, in accordance with Company's Code of Internal procedures and conduct for prevention of Insider Trading in securities, the Trading Window for dealing in the Company's securities was closed from Wednesday, July 01, 2026, and will open 48 hours after declaration of the unaudited financial results.

This is for your information and record.

Thanking You,

Yours faithfully,

For Ganesh Infraworld Limited

Beas Moitra

Company Secretary & Compliance Officer