GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251
REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097
Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

Date : 31st July 2026

Listing Agreement,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort
Mumbai- 400001

Dear Sir.

Ref. : Scrip Code 504397
Sub: Intimation of Board Meeting on 7th August, 2026

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 7th August, 2026 at 3.00 p.m. at the registered office of the company, inter alia,

1) to consider and approve Un-audited Financial Statements for the Quarter ended on 30th June, 2026.
2) to take on record the Limited Review Report submitted by the Auditors of the company in respect of Financial Results for the Quarter ended on 30th June, 2026.
3) To discuss and if thought fit, to raise further Capital by way of Rights Issue.
4) To increase Authorized Capital of the Company.
5) To alter Capital clauses of Articles of Association and Memorandum of Association of the Company.
6) Any other matter with the permission of the Chairman.

Further, as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company has been closed for all Designated Employees and Directors from 01-07-2026 till 48 hours after declaration of results and the same was already intimated to BSE. Kindly take the above in your records.

Thanking You.
Yours Faithfully,
For GANESH HOLDINGS LTD.

B.L. Saini

GANESH HOLDINGS LTD. BOMBAY

Banwari Lal Saini
CS & Compliance Officer
Membership no. A12576