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 : 25th November 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai 400 001
Maharashtra, India

Scrip Code: 504397

Subject: Prior intimation of the meeting of the Board of Directors of Ganesh Holdings Limited (the "Company") to be held on 1st December, 2026 .

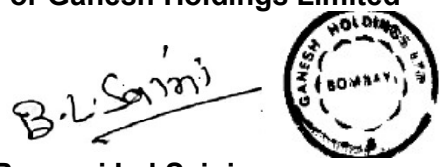
Dear Sir /Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated 23rd November , 2026, wherein the issue of equity shares of face value of ₹10 each of the Company ("Rights Equity Shares"), by way of a rights issue for an amount not exceeding ₹4 crores ("Rights Issue"), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved. This is to inform you that a meeting of the Board of Directors will be held on Tuesday, 1st December, 2026, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue. This intimation is issued in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please further note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time-to-time TRADING WINDOW for dealing in the securities of the Company by the Designated person(s), Employee(s), connected persons and their immediate relatives will be closed from 25th November, 2026 till 48 hours after the intimation of the Outcome of the Board Meeting to the Stock Exchanges by the Company.

We request you to take the aforesaid on record.

Thanking you,
For Ganesh Holdings Limited



Banwari Lal Saini
Company Secretary and Compliance Officer
Membership No.A12576

Place : Mumbai