



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: 7th August, 2026

To,
The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Ref. : Scrip Code 504397

Sub: Outcome of Board Meeting held on 07-08-2026

The Board of Directors at its meeting held on 7th August, 2026, inter-alia,

- 1) Approved Un-audited Financial Statements for the Quarter ended on 30th June, 2026.
- 2) 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) The Board approved the offer and issuance of equity shares of the Company (the "Equity Shares") for an amount, including premium, not exceeding Rs. 5 Crores (Rupees Five Crores Only) by way of a rights issue to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to such approvals, as may be required under the applicable laws ("Rights Issue").
- 4) Further, the Board has constituted a Rights Issue Committee and authorized its members to decide on the terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, timing of the Rights Issue, approval of draft letter of offer; appointment of intermediaries, if required; allotment of shares and other related matters.
Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as an Annexure I.
- 5) The Board approved Increase in authorized share capital of the company. Extent of increase in number of shares may decided by the Rights Issue Committee later on in their meeting subject to approval of Members in ensuing General Meeting.

The Board Meeting was commenced at 3.00 p.m and concluded at 4.00 p.m
Kindly take the above in your records and acknowledge.

Thanking You.
Yours Faithfully,
For GANESH HOLDINGS LTD.

B.L. Saini



Banwari Lal Saini
CS & Compliance Officer
Membership no. A12576



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Annexure-I

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 with respect to the Right issue is given as under:

Particulars	Details
Type of securities proposed to be issued	Fully paid up Equity Share of the face value of Rs. 10 /- each of the Company
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Number of Equity Share and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an Amount not exceeding Rs.5.00 Crores (Rupees Five Crores Only)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	N.A.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For GANESH HOLDINGS LTD.

B.L. Saini



Banwari Lal Saini
CS & Compliance Officer
Membership no. A12576