

# GANESHA ECOVERSE LIMITED

(FORMERLY KNOWN AS SVP HOUSING LIMITED)

CIN: L13114DL2003PLC118413

Registered Office: P3-211, Second Floor, Central Square, 20, Manohar  
Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

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Website: [www.ganeshaecoverse.com](http://www.ganeshaecoverse.com)

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To  
The Manager  
Listing Department  
BSE Limited - SME  
P.J. Towers  
Dalal Street, Mumbai-400001  
**Scrip Code: 539041**  
**Scrip ID: GANVERSE**

Date: May 27, 2026

## Sub: Notice of Board Meeting

Dear Sir/ Ma'am,

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 30, 2026**, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended March 31, 2026.

The 'Trading Window' for trading in the Company's Equity Shares has been closed from April 1, 2026 till 48 hours after the announcement of Audited Financial Results of the Company on May 30, 2026.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

**For Ganesha Ecoverse Limited.**  
**(Formerly Known as SVP Housing Limited)**

**(Sandeep Khandelwal)**  
**Managing Director**  
**DIN: 00379182**