GANESH HOUSING LIMITED
(formerly known as Ganesh Housing Corporation Limited)

ISO 9001:2015 | ISO 14001:2015
ISO 45001:2018

REF.NO./GHL/AHMD/2026-2027/476
DATE: AUGUST 11, 2026

To	To
BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 --------------------------- **Scrip Code : 526367**	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ------------------------- **Symbol: GANESHHOU**

Dear Sir/Madam,

SUB: NOTICE OF 35TH ANNUAL GENERAL MEETING OF THE COMPANY

This is further to our letter dated May 29, 2026, wherein the Company had informed that the 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 11, 2026 at 03.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means in terms of extant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

We are submitting herewith the Notice convening 35th AGM which is being sent through electronic mode to the Members whose email addresses are registered with the Depository Participant(s)/ Registrar & Share Transfer Agent.

The Notice is being uploaded on the Company's website and can be accessed at **www.ganeshhousing.com**

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For GANESH HOUSING LIMITED

(formerly known as GANESH HOUSING CORPORATION LIMITED)

Jasmin Arpit Jani
Digitally signed by Jasmin Arpit Jani
Date: 2026.08.11 13:41:33 +05'30'

JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER

GANESH HOUSING LIMITED AHMEDABAD

Encl: As above

GANESH CORPORATE HOUSE
100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
CIN:L45200GJ1991PLC015817
P +91 79 6160 8888
E ganesh@ganeshhousing.com
W www.ganeshhousing.com

Notice

NOTICE is hereby given that the **Thirty Fifth Annual General Meeting ('AGM')** of the Members of **GANESH HOUSING LIMITED** (formerly known as GANESH HOUSING CORPORATION LIMITED) will be held on **Friday, September 11, 2026 at 3.00 P.M (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')** to transact the following businesses:

ORDINARY BUSINESSES:

1. To consider and adopt:

a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and

b. The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Report of the Auditors thereon.

2. To declare a dividend of ₹ 1.50/- per equity share of face value of ₹ 10/- each for the financial year ended on March 31, 2026.

3. To appoint a Director in place of Mr. Dipakkumar G. Patel (DIN: 00004766), who retires by rotation and, being eligible, offers himself for re-appointment.

4. To appoint a Director in place of Mr. Anmol D. Patel (DIN: 08068767), who retires by rotation and, being eligible, offers himself for re-appointment.

5. To appoint a Director in place of Mr. Amanvir S. Patel (DIN: 08752273), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESSES:

6. To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2027

To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Cost Records and Audit) Rules, 2014 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration payable to M/s. J. B. Mistri & Co., Cost Accountants, Ahmedabad having Firm Registration No. 101067 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2026-2027 amounting to ₹ 70,000/- (Rupees Seventy Thousand Only) plus GST, if applicable, be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

7. To approve the entering into of a Material Related Party Transaction with Madhukamal Real Estate Investment Private Limited, a Group Company, and in this regard, pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re- enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, other applicable laws/statutory provisions, if any, including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force, the Company's Policy on Related Party Transactions ("RPT"), on the approval and recommendation of the Audit Committee and the Board of Directors of the Company (hereinafter referred to as "Board" which term shall be deemed to include the Audit Committee of the Board and any duly authorised committee of directors constituted/ empowered, to be constituted by the Board, from time to time, to exercise its powers conferred by this resolution), the consent of the Members of the Company be and is hereby accorded to the Board of the Company for entering into and/ or carrying out and / or continuing with existing contracts/ arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Madhukamal Real Estate Investment Private Limited ("MREIPL"), a Group Company and a related party under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI LODR Regulations, on such terms and conditions as may be agreed between the Company and MREIPL, for an aggregate value up to ₹ 1600 Crore, for Sale/Purchase/lease of immovable properties/to provide/ to receive business advances, to provide/to receive inter-corporate advances/

Reimbursement of expenses / Business Support Services or any other transfer of resources / Services / obligations, to be entered during the financial year 2026-2027, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business of the Company and MREIPL.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/ Regulatory Authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or any Key Managerial Personnel(s) or any other Officer(s) as Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

8. To approve the entering into of a Material Related Party Transaction with Mahavir (Thaltej) Complex Private Limited, a Group Company, and in this regard, pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re- enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, other applicable laws/statutory provisions, if any, including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force, the Company's Policy on Related Party Transactions ("RPT"), on the approval and recommendation of the Audit Committee and the Board of Directors of the Company (hereinafter referred to as "Board" which term shall be deemed to include the Audit Committee of the Board and any duly authorised committee of directors constituted/ empowered, to be constituted by the Board, from time to time, to exercise its powers conferred by this resolution), the consent of the Members of the Company be and is hereby accorded to the Board of the Company, for entering into and/ or carrying out and / or continuing with existing contracts/ arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Mahavir (Thaltej) Complex Private Limited ("Mahavir"), a Group Company and a related party under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI LODR Regulations, on such terms and conditions as may be agreed between the Company and Mahavir, for an aggregate value up to ₹ 200 Crore, for Sale/Purchase/lease of immovable properties/to provide/ to receive business advances, to provide/to receive inter-corporate advances/ Reimbursement of expenses / Business Support Services or any other transfer of resources / Services / obligations to be entered during the financial year 2026-2027, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business of the Company and Mahavir.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/ Regulatory Authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or any Key Managerial Personnel(s) or any other Officer(s) as Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

9. To approve the entering into of a Material Related Party Transaction with Ganesh Green Energy Private Limited, a Group Company, and in this regard, pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re- enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, other applicable laws/statutory provisions, if any, including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force, the Company's Policy on Related Party Transactions ("RPT"), on the approval and recommendation of the Audit Committee and the Board of Directors of the Company (hereinafter referred to as "Board" which term shall be deemed to include the Audit Committee of the Board and any duly authorised committee of directors constituted/empowered, to be constituted by the Board, from time to time, to exercise its powers conferred by this resolution), the consent of the Members of the Company be and is hereby accorded to the Board of the Company for entering into and/ or carrying out and / or continuing with existing contracts/ arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Ganesh Green Energy Private Limited ("GGEPL"), a Group Company and a related party under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI LODR Regulations, on such terms and conditions as may be agreed between the Company and GGEPL, for an aggregate value up to ₹ 200 Crore, for Sale/ Purchase/lease of immovable properties/to provide/ to receive business advances, to provide/to receive inter-corporate advances/ Reimbursement of expenses / Business Support Services or any other transfer of resources / Services / obligations, to be entered during the financial year 2026-2027, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business of the Company and GGEPL.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/ Regulatory Authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or any Key Managerial Personnel(s) or any other Officer(s) as Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

10. To approve the entering into of a Material Related Party Transaction with Rohini Realty Private Limited, a Group Company, and in this regard, pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re- enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, other applicable laws/statutory provisions, if any, including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force, the Company's Policy on Related Party Transactions ("RPT"), on the approval and recommendation of the Audit Committee and the Board of Directors of the Company (hereinafter referred to as "Board" which term shall be deemed to include the Audit Committee of the Board and any duly authorised committee of directors constituted/empowered, to be constituted by the Board, from time to time, to exercise its powers conferred by this resolution), the consent of the Members of the Company be and is hereby accorded to the Board of the Company for entering into and/ or carrying out and / or continuing with existing contracts/ arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Rohini Realty Private Limited ("Rohini"), a Group Company and a related party under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI LODR Regulations, on such terms and conditions as may be agreed between the Company and Rohini, for an aggregate value up to ₹ 200 Crore, for Sale/Purchase/ lease of immovable properties/to provide/ to receive business advances, to provide/to receive inter-corporate advances/ Reimbursement of expenses / Business Support Services or any other transfer of resources / Services / obligations, for the purpose of business, to be entered during the financial year 2026-2027, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business of the Company and Rohini.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/ Regulatory Authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or any Key Managerial Personnel(s) or any other Officer(s) as Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

11. To approve the entering into of a Material Related Party Transaction with Urbanaac Infrastructure Private Limited, a Related Party of the Company and in this regard, pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re- enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, other applicable laws/statutory provisions, if any, including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force, the Company's Policy on Related Party Transactions ("RPT"), on the approval and recommendation of the Audit Committee and the Board of Directors of the Company (hereinafter referred to as "Board" which term shall be deemed to include the Audit Committee of the Board and any duly authorised committee of directors constituted/ empowered, to be constituted by the Board, from time to time, to exercise its powers conferred by this resolution), the consent of the Members of the Company be and is hereby accorded to the Board of the Company for entering into and/ or carrying out and / or continuing with existing contracts/ arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Urbanaac Infrastructure Private Limited ("Urbanaac"), a related party under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI LODR Regulations, on such terms and conditions as may be agreed between the Company and Urbanaac, for an aggregate value up to ₹ 200 Crore, for purchase of goods/materials and/or availing services or transfer of resources or re-imbursement of expenses and other transactions for the purpose of business, to be entered during the financial year 2026-2027, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business of the Company and Urbanaac.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/ Regulatory Authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or any Key Managerial Personnel(s) or any other Officer(s) as Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

12. To approve the entering into of a Material Related Party Transaction with Mr. Shekhar Govindbhai Patel, Promoter and Managing Director & CEO of the Company, and in this regard, pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re- enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, other applicable laws/statutory provisions, if any, including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force, the Company's Policy on Related Party Transactions ("RPT"), on the approval and recommendation of the Audit Committee and the Board of Directors of the Company (hereinafter referred to as "Board" which term shall be deemed to include the Audit Committee of the Board and any duly authorised committee of directors constituted/empowered, to be constituted by the Board, from time to time, to exercise its powers conferred by this resolution), the consent of the Members of the Company be and is hereby accorded to the Board of the Company for entering into and/ or carrying out and / or continuing with existing contracts/ arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Mr. Shekhar Govindbhai Patel ("SGP"), Promoter and Managing Director & CEO of the Company and a related party under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI LODR Regulations, on such terms and conditions as may be agreed between the Company and SGP, for an aggregate value up to ₹ 200 Crore, for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations, to be entered during the financial year 2026-2027, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business of the Company and SGP.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/ Regulatory Authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or any Key Managerial Personnel(s) or any other Officer(s) as Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

13. To approve the entering into of a Material Related Party Transaction with Mr. Dipakkumar Govindbhai Patel, Promoter and Chairman & Whole-time Director of the Company, and in this regard, pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re- enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, other applicable laws/statutory provisions, if any, including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force, the Company's Policy on Related Party Transactions ("RPT"), on the approval and recommendation of the Audit Committee and the Board of Directors of the Company (hereinafter referred to as "Board" which term shall be deemed to include the Audit Committee of the Board and any duly authorised committee of directors constituted/empowered, to be constituted by the Board, from time to time, to exercise its powers conferred by this resolution), the consent of the Members of the Company be and is hereby accorded to the Board of the Company for entering into and/ or carrying out and / or continuing with existing contracts/ arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Mr. Dipakkumar Govindbhai Patel ("DGP"), Promoter and Chairman & Whole-time Director of the Company and a related party under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI LODR Regulations, on such terms and conditions as may be agreed between the Company and DGP, for an aggregate value up to ₹ 200 Crore, for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations, to be entered during the financial year 2026-2027, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business of the Company and DGP.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/ Regulatory Authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or any Key Managerial Personnel(s) or any other Officer(s) as Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

14. To approve the entering into of a Material Related Party Transaction with Mr. Anmol Dipakkumar Patel, Non – Executive Non – Independent Director, Member of Promoter Group and Relative of Chairman & Whole- time Director of the Company and in this regard, pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re- enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, other applicable laws/statutory provisions, if any, including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force, the Company's Policy on Related Party Transactions ("RPT"), on the approval and recommendation of the Audit Committee and the Board of Directors of the Company (hereinafter referred to as "Board" which term shall be deemed to include the Audit Committee of the Board and any duly authorised committee of directors constituted/ empowered, to be constituted by the Board, from time to time, to exercise its powers conferred by this resolution), the consent of the Members of the Company be and is hereby accorded to the Board of the Company for entering into and/ or carrying out and / or continuing with existing contracts/ arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Mr. Anmol Dipakkumar Patel ("Anmol"), Member of Promoter Group and Relative of Chairman & Whole-time Director of the Company and a related party under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI LODR Regulations, on such terms and conditions as may be agreed between the Company and ADP, for an aggregate value up to ₹ 200 Crore, for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations, to be entered during the financial year 2026-2027, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business of the Company and Anmol.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/ Regulatory Authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or any Key Managerial Personnel(s) or any other Officer(s) as Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

15. To approve the entering into of a Material Related Party Transaction with Mr. Amanvir Shekhar Patel, Non – Executive Non Independent Director, Member of Promoter Group and Relative of Managing Director & CEO of the Company and in this regard, pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re- enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, other applicable laws/statutory provisions, if any, including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force, the Company's Policy on Related Party Transactions ("RPT"), on the approval and recommendation of the Audit Committee and the Board of Directors of the Company (hereinafter referred to as "Board" which term shall be deemed to include the Audit Committee of the Board and any duly authorised committee of directors constituted/ empowered, to be constituted by the Board, from time to time, to exercise its powers conferred by this resolution), the consent of the Members of the Company be and is hereby accorded to the Board of the Company for entering into and/ or carrying out and / or continuing with existing contracts/ arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Mr. Amanvir Shekhar Patel ("Amanvir"), Member of Promoter Group and Relative of Managing Director & CEO of the Company and a related party under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI LODR Regulations, on such terms and conditions as may be agreed between the Company and Amanvir, for an aggregate value up to ₹ 200 Crore, for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations, to be entered during the financial year 2026-2027, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business of the Company and Amanvir.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/ Regulatory Authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or any Key Managerial Personnel(s) or any other Officer(s) as Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

16. To approve the entering into of a Material Related Party Transaction with Govindbhai C. Patel Foundation and in this regard, pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re- enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, other applicable laws/statutory provisions, if any, including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force, the Company's Policy on Related Party Transactions ("RPT"), on the approval and recommendation of the Audit Committee and the Board of Directors of the Company (hereinafter referred to as "Board" which term shall be deemed to include the Audit Committee of the Board and any duly authorised committee of directors constituted/ empowered, to be constituted by the Board, from time to time, to exercise its powers conferred by this resolution), the consent of the Members of the Company be and is hereby accorded to the Board of the Company for entering into and/ or carrying out and / or continuing with existing contracts/ arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Govindbhai C Patel Foundation ("GCP Foundation"), a related party under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI LODR Regulations, on such terms and conditions as may be agreed between the Company and GCP Foundation, for an aggregate value up to ₹ 50 Crore, Grants/ donation/ aid/ corporate social responsibility activities/ transfer of resources/business advances, to be entered during the financial year 2026-2027, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business of the Company and GCP Foundation.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/ Regulatory Authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or any Key Managerial Personnel(s) or any other Officer(s) as Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

17. To approve the entering into of a Material Related Party Transaction with Mahamati Skill and Education Foundation and in this regard, pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re- enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, other applicable laws/statutory provisions, if any, including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force, the Company's Policy on Related Party Transactions ("RPT"), on the approval and recommendation of the Audit Committee and the Board of Directors of the Company (hereinafter referred to as "Board" which term shall be deemed to include the Audit Committee of the Board and any duly authorised committee of directors constituted/ empowered, to be constituted by the Board, from time to time, to exercise its powers conferred by this resolution), the consent of the Members of the Company be and is hereby accorded to the Board of the Company for entering into and/ or carrying out and / or continuing with existing contracts/ arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Mahamati Skill and Education Foundation ("Mahamati"), a related party under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI LODR Regulations, on such terms and conditions as may be agreed between the Company and Mahamati, for an aggregate value up to ₹ 50 Crore, Grants/ donation/ aid/ transfer of resources/business advances/ lease, to be entered during the financial year 2026-2027, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business of the Company and Mahamati.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/ Regulatory Authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or any Key Managerial Personnel(s) or any other Officer(s) as Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

By Order of the Board

Date: May 29, 2026
Place: Ahmedabad

Jasmin Jani
Company Secretary

Registered Office:
GANESH CORPORATE HOUSE
100 Feet Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S. G. Highway
Ahmedabad–380 054

NOTES:

1. A Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act") relating to Special Businesses to be transacted at the AGM, is annexed hereto.

   Pursuant to General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and such other applicable circulars issued by MCA and SEBI ("the Circulars") read with the provisions of the SEBI LODR Regulations, Companies are allowed to hold AGM through video conference or other audio – visual means ("VC"/ "OAVM"), without the physical presence of members at the Common Venue. Accordingly, the AGM of the Company is being held through VC/OAVM. The deemed venue of the AGM will be the Registered Office of the Company.

2. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence, the Proxy Form and Attendance Slip are not annexed hereto.

   However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/ OAVM and participate thereat and cast their votes through remote e-voting or venue voting.

3. Since the AGM will be held through VC / OAVM, the route map of the venue of the Meeting is not annexed hereto.

4. Facility to join the AGM will be opened fifteen minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shares), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

5. Participation of members through VC/OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.

6. The Register of Directors and Key Managerial Personnel and their shareholding has been maintained under Section 170 of the Act. Pursuant to Section 171 of the Act the said register will be available electronically for inspection by the members. Members seeking to inspect such documents can send an email to secretarial@ganeshhousing.com in advance.

7. In compliance with the stated MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2025-2026, is being sent only through electronic mode to those members whose email addresses are registered with the Registrar/Depository Participant(s). Members may note that this Notice and the Annual Report for the financial year 2025-2026 are also be available on the Company's website viz. www.ganeshhousing.com, websites of Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") at https://www.nseindia.com/ and https://www.bseindia.com/, respectively and on the website of Central Depository Services (India) Limited ("CDSL") agency for providing e-voting facility viz. https://www.evotingindia.com/

8. The Record Date for the purpose of the payment of dividend is fixed as Monday, August 31, 2026.

9. If the dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend will be made, subject to deduction of tax at source (TDS), within 30 (thirty) days, as under:

   - To all Beneficial Owners in respect of shares held in electronic form as per the data as may be made available by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as of the close of business hours on Monday, August 31, 2026.
   - To all Members in respect of shares held in physical form after giving effect to valid transmission and transposition requests lodged with the Company on or before the close of business hours on Monday, August 31, 2026.

10. Members holding shares in physical/demat form are hereby informed that the bank particulars registered with RTA or their respective Depository Participants ("DP"), as the case may be, will be considered by the Company for payment of final dividend.

11. As per SEBI Notification dated November 18, 2025 read with Master Circular for Registrars to an Issue and Share Transfer Agents, as amended, companies must pay dividend to shareholders only through electronic mode. The shareholders holding shares in physical form are requested to register their PAN and KYC details with the Company/RTA. While the shareholders holding shares in demat form are requested to update their bank details with their Depository Participant(s), for release of dividend

and unclaimed dividend pending, if any, with the Company.

12. Subject to the provisions of Section 123 of the Act, dividend on equity shares, if declared at the AGM, will be credited / dispatched on or before Saturday, October 10, 2026, as under:

    i. to all those beneficial owners holding shares in electronic form, as per the beneficial ownership data made available to the Company by NSDL and the CDSL as of the end of the day of Monday, August 31, 2026; and

    ii. to all those Shareholders holding shares in physical form, whose names stand registered in the Company's Register of Members as Members on the end of the day on Monday, August 31, 2026.

13. Pursuant to the Income-tax Act, 2025, dividend income is taxable in the hands of the Shareholders and the Company is required to deduct tax at source from such dividend at the prescribed rates. A communication with detailed information and instructions regarding tax on the Dividend for the financial year ended March 31, 2026 will be sent to the Shareholders in due course.

14. Members are requested to update their KYC details with their respective DPs in respect of shares held in dematerialised form and with the Company's RTA in respect of shares held in physical form. Members holding shares in physical form may update their details by submitting the applicable Investor Service Request Forms (ISR-1, ISR-2 and ISR-3/SH-13, as applicable), duly completed and signed. Members holding shares in physical form are also requested to convert such holdings into dematerialised form. For any assistance, Members may contact the Company's RTA at www.mcsregistrars.com

15. Pursuant to the SEBI Circular dated January 30, 2026, a special window has been provided for transfer and dematerialization of physical shares sold/purchased prior to April 01, 2019. Shareholders who purchased such shares and have not lodged them for transfer or whose transfer requests have been rejected/ returned/ not processed due to deficiencies in documents or non-compliance with prescribed requirements, may lodge/ relodge the shares during the special window period which remains open until February 4, 2027. Eligible physical shareholders wishing to avail this facility are required to submit the requisite documents to the Company's RTA at www.mcsregistrars.com.

16. Updation of PAN, KYC, and nomination details:

    i. SEBI vide Master Circular for Registrars to an Issue and Share Transfer Agents, as amended, has prescribed common and simplified norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC (Contact Details, Bank Details, and Specimen Signature) and Nomination details.

    ii. As per the provision of the said Master Circular, all shareholders holding shares in physical form are mandated to update their PAN, address, mobile number, bank account details, and specimen signature with the RTA.

        In view of the same, it may be noted that any service request can be processed only after the folio is KYC compliant. In the case, wherein any one of the above details are not updated, such shareholders will be able to:

        a) lodge any grievance or avail any service only after furnishing all necessary details required above; and

        b) receive any payments including dividend in respect of such folios only electronically with effect from April 01, 2024, upon registering the required details.

    iii. In terms of the SEBI Master Circular for Registrars to an Issue and Share Transfer Agents, as amended, all investors are encouraged in their own interest, to provide choice of nomination by contacting the RTA, if shares are held in physical form or their respective Depository Participant(s), if shares are held in dematerialised form. Further, all new investors are mandatorily required to provide the choice of nomination for their demat accounts (except for jointly held demat accounts).

    iv. Accordingly, the members are advised to register their details with the RTA or DPs, in compliance with the aforesaid SEBI guidelines for smooth processing of their service requests and trading without any hindrance.

17. Members are requested to note that dividends that are not claimed within 7 (seven) years from the date of transfer to the Company's unpaid dividend account will, as per Section 124 of the Companies Act, 2013 ("Act"), be transferred to Investor Education and Protection Fund ("IEPF"). The shares on which dividend remains unclaimed/unpaid for 7 (seven) consecutive years will be transferred to the IEPF as per Section 124 of the Act and the applicable Rules.

The following table provides dates on which unclaimed/unpaid dividend and their corresponding shares would become liable to be transferred to the IEPF:

Sr. No	Financial Year For which dividend declared	Date on which Dividend Declared	Date up to which Shareholders can claim Dividend
1	2018-2019	14/09/2019	12/11/2026
2	2022-2023	11/09/2023	14/11/2030
3	2023-2024	09/09/2024	09/11/2031
4	2024-2025	08/09/2025	08/11/2032

Members, who have not yet encashed their dividend warrants for the above financial years, are requested to make their claims before relevant due dates without any delay to the Company or RTA i.e. MCS Share Transfer Agent Limited. For details of dividend and/or shares already transferred to IEPF and for claiming the same, kindly visit the web-link: https://ganeshhousing.com/dividend or https://www.iepf.gov.in/content/iepf/global/master/Home/Home.html.

18. Relevant details, in terms of Sub-regulation (3) of Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to Secretarial Standard on General Meetings ("SS – 2"), issued by the Institute of Company Secretaries of India in respect of the Directors retiring by rotation and proposed to be re-appointed is annexed as Annexure – I.

19. Instructions for attending AGM and e-voting are as follows: -

A. General Instructions: -

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.ganeshhousing.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website

of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

7. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

8. In continuation to this Ministry's **General Circular No. 20/2020** dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022. General Circular No. 10/2022 dated 28.12.2022, General circular No. 09/2023 dated 25.09.2023, General circular No. 09/2024 dated 19.09.2024 **and General Circular No. 03/2025 dated 22.09.2025 and after due examination, it has been decided to allow companies to conduct their AGMs through VC or OAVM till further orders,** in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020.

9. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, August 31, 2026, shall be entitled to avail the facility of remote e-voting as well as venue e-voting.

10. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Monday, August 31, 2026, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or venue voting on the date of the AGM by following the procedure mentioned in this part.

11. During the remote e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, August 31, 2026, may cast their votes electronically. The voting rights of shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

12. The remote e-voting period commences at 9:00 a.m. (IST) on Tuesday, September 08, 2026 and ends at 5:00 p.m. (IST) on Thursday, September 10, 2026. The e-voting module shall be disabled by CDSL for voting thereafter.

13. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently.

14. The facility for voting, through electronic voting system, shall also be made available during the AGM and members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their rights at the AGM.

15. The Company has appointed Mr. Jatin Parikh, Partner of M/s J.M. Parikh & Associates, Practicing Chartered Accountants, Ahmedabad (Firm Registration No. 118007W) to act as the Scrutinizer, for conducting the scrutiny of the votes cast.

16. The results declared along with the Scrutinizer's Report shall be placed on the Company's Website i.e. www.ganeshhousing.com and on the website of CDSL viz. www.evotingindia.com and the same will also be communicated to the Stock Exchanges.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on at 9:00 a.m. (IST) on Tuesday, September 08, 2026 and ends on at 5:00 p.m. (IST) on Thursday, September 10, 2026. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Monday, August 31, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to **SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242** dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants.** Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for **e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

Type of shareholders	Login Method
	3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/ OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/ mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022–4886 7000 and 022–2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings **for Physical shareholders and shareholders other than individual holding in Demat form**.

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,

   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant Ganesh Housing Limited on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/ POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; secretarial@ganeshhousing.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ ask questions during the meeting may register themselves as a speaker by sending their request in advance **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at secretarial@ganeshhousing.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at secretarial@ganeshhousing.com. These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to secretarial@ganeshhousing.com and mcsstaahmd@gmail.com.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**
3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository**.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Assistant Vice President, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai–400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

EXPLANATORY STATEMENT PURSUANT TO SUB-SECTION (1) OF SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 6

To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2027

The Board of Directors of the Company, upon the recommendation of the Audit Committee, has approved the appointment of M/s J. B. Mistri & Co., Cost Auditors, Ahmedabad to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027 at a remuneration of ₹ 70,000/- (Rupees Seventy Thousand Only) plus GST at its meeting held on May 29, 2026.

In pursuance of Section 148 of the Companies Act, 2013, Rule 14 of the Companies (Audit and Auditors) Rules, 2014, read with Companies (Cost Records and Audit) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 6 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2027.

The Board commends the Ordinary Resolution set out at Item No. 6 of the Notice for approval by the members.

There is no document whose inspection is required by the members enshrined at item no.6 of Business.

None of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested financially or otherwise in the resolution set out at Item No. 6 of the Notice.

For Item Nos. 7 to 17

The provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") as amended from time to time, mandates prior approval of Members of the Company by way of an ordinary resolution, for all material related party transactions and subsequent material modifications as defined by the Audit Committee even if such transactions are in the ordinary course of the business of the concerned Company and at an arm's length basis.

Pursuant to Regulation 23 of SEBI LODR Regulations , a transaction with a related party is considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceed (s) 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company. The annual consolidated turnover of the Company for the financial year 2025-26 was ₹ 316.23 Crores. Accordingly, the materiality threshold for seeking shareholders' approval for related party transactions of the Company is 31.62 Crore.

Accordingly, the Company is required to comply with Regulation 23 of the SEBI LODR Regulations with respect to material related party transactions proposed to be undertaken during financial year 2026-27.

Further, SEBI vide its circular dated June 26, 2025 has introduced the revised Industry Standards on "Minimum information to be provided for review of the audit committee and shareholders for approval of a related party transaction" ('Standards') to facilitate uniform approach and assist listed companies in complying with the provisions of Regulation 23 of SEBI LODR Regulations read with the SEBI Master Circular dated November 11, 2024 ('SEBI Circular'). The Industry Standards were further amended by SEBI vide its Circular dated October 13, 2025.

The Management of the Company has provided the Audit Committee with the relevant details (as required under the Standards) about the proposed RPTs including rationale, material terms, justification as to why the proposed RPT(s) are in the interest of the Company and the basis of pricing. The Audit Committee has reviewed and taken note of the certificate placed before it by the Managing Director & CEO and Chief Financial Officer of the Company, confirming that the terms of the proposed RPT(s) are not prejudicial or unfavorable for the Company. The Members are requested to note that the proposed transactions are in the interest of the Company. Further the justification pertaining to each transaction is separately provided in the table below in the explanatory statement.

Details of the proposed transactions with the related parties which are likely to exceed the above-mentioned materiality threshold, are as follows:

ITEM NO. 7

Details of Proposed Transactions with Madhukamal Real Estate Investment Private Limited being a Related Party in terms of SEBI Circular Dated June 26, 2025 on Industry Standards on Minimum Information to be placed before the Audit Committee

PART A

Sr. No	Para No		Particulars	Information provided by the Management
1	A (1)	Basic details of the related party	Name of the related party	Madhukamal Real Estate Investment Private Limited (MREIPL)
2			Country of incorporation of the related party	India
3			Nature of business of the related party	Sale and Purchase of Land and Real Estate Development
4	A (2)	Relationship and ownership of the related party	Relationship between the listed entity/~~subsidiary~~ ~~(in case of transaction involving the subsidiary)~~ and the related party – including nature of its concern (financial or otherwise) and the following:	MREIPL is a Group Company

Sr. No	Para No		Particulars	Information provided by the Management
		Explanation: *Indirect shareholding shall mean shareholding held through any person, over which the listed entity/ Subsidiary/related party has control.* *While calculating indirect shareholding, shareholding held by relatives shall also be considered.*	• Shareholding of the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~, whether direct or indirect, in the related party	Nil The Company does not hold any direct shareholding in MREIPL. However, Promoter/s and/or Members of Promoter Group(s) are shareholders in MREIPL.
			• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~	NA
			• Shareholding of the related party, whether direct or indirect, in the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~	Nil MREIPL does not hold any direct or indirect shareholding in the Company.
5	A (3)	Details of previous transactions with the related party	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year *Explanation: Details need to be disclosed separately for the listed entity and its subsidiary.*	₹ 363.69 Crore (FY 26)* *transaction is entered with Gatil Properties Private Limited. (Wholly-Owned Subsidiary)
6			Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year upto the quarter immediately preceding the quarter in which the approval is sought.	Nil
7			Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	Nil
8	A (4)	Amount of the proposed transaction(s)	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders	Up to 1600 (₹ in Crore)
			Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
			Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	312.88%
			Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	-
			Financial performance of the related party for the immediately preceding financial year:	Revenue ₹ 46,240 Profit/ (Loss) ₹ (4,02,53,150) Net Worth ₹ 69,90,69,488

GANESH HOUSING LIMITED
(Formerly known as Ganesh Housing Corporation Limited)

Sr. No	Para No		Particulars	Information provided by the Management
9	A (5)	Basic details of the proposed transaction	Specific type of the proposed transaction (e.g sale of goods/services, purchase of goods/services, giving loan, borrowing etc.) Details of each type of the proposed transaction	For Sale/Purchase/lease of immovable properties/To provide/ to receive business advances, to provide/to receive inter-corporate advances/ Reimbursement of expenses / Business Support Services or any other transfer of resources / Services / obligations.
			Tenure of the proposed transaction (tenure in number of years or months to be specified)	As per the mutually agreed terms
			Whether omnibus approval is being sought?	Yes
			Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year wise.	As mentioned in Para A (4)
			Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The transaction is necessitated by increased operational requirements of the MREIPL
			Detail (s) of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. *Explanation: Indirect interest shall mean interest held through any person over which an individual has control.*	a. Name of director/KMP: Mr. Anmol D. Patel, Non – Executive, Non – Independent Director is a Director of MREIPL Mr. Amanvir S. Patel, Non- Executive, Non-Independent Director is Managing Director of MREIPL. b. Shareholding of the director / KMP, whether direct or indirect, in the related party Mr. Shekhar G Patel Managing Director & CEO of the Company holding shares more than 2% along with their relative(s).
			A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
			Other information relevant for decision making.	None

PART B

Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	To be undertaken based on direct negotiations
2	Basis of determination of price.	applicable ready reckoner/circle rates and prevailing market value of comparable properties in the vicinity to ensure commercial reasonableness of the transaction
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following	Not Applicable
	Amount of Trade advance	
	Tenure	
	Whether same is self-liquidating?	

Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

S. No	Particulars of the information	Information provided by the management
1	Source of funds in connection with the proposed transaction.	Owned funds or internal accruals
2	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following:	
	Nature of indebtedness	NA
	Total cost of borrowing	NA
	Tenure	NA
	Other details	Nil
3	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders	Nil
4	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	Interest – free, Repayable on demand
5	Maturity / due date	Repayable on demand
6	Repayment schedule & terms	Repayable on demand
7	Whether secured or unsecured?	Unsecured
8	If secured, the nature of security & security coverage ratio	NA
9	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	For Business Purpose

Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary

S. No	Particulars of the information	Information provided by the management
1	Material covenants of the proposed transaction	Business Advances/ICD to be availed by the Company for an amount upto ₹ 1600 Crore
2	Interest Rate	Interest – free, Repayable on demand
3	Cost of Borrowing	Nil
4	Maturity / due date	Repayable on demand
5	Repayment schedule & terms	Repayable on demand
6	Whether secured or unsecured?	Unsecured or as may be decided by the Management of the Company in such a way that it may not be detrimental to the interest of the Company

S. No	Particulars of the information	Information provided by the management
7	If secured, the nature of security & security coverage ratio	As per the mutual terms
8	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Funds to be utilised only for approved business purposes

PART C

Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary

Sr. No	Particulars of the information	Information provided by the management
1	Latest credit rating of the related party Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any	Nil
2	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request. In addition, state the following: a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.	Nil
	FY 2025-2026	Nil
	FY 2024-2025	Nil
	FY 2023-2024	Nil

Disclosure only in case of transactions relating to borrowings by the listed entity

Sr. No	Particulars of the information	Information provided by the management
1	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements Note: This shall not be applicable to listed banks/NBFC/insurance companies/ housing finance companies.	–
	Before transaction	–
	After transaction	–
2	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements Note: This shall not be applicable to listed banks/NBFC/insurance companies/ housing finance companies.	–
	Before transaction	–
	After transaction	–

ITEM NO. 8

Details of Proposed Transactions with Mahavir (Thaltej) Complex Private Limited being a Related Party in terms of SEBI Circular Dated June 26, 2025 on Industry Standards on Minimum Information to be placed before the Audit Committee

PART A

Sr. No	Para No		Particulars	Information provided by the Management
1	A (1)	Basic details of the related party	Name of the related party	Mahavir (Thaltej) Complex Private Limited (MTCPL)
2			Country of incorporation of the related party	India
3			Nature of business of the related party	Sale and Purchase of Land and Real Estate Development
4	A (2)	Relationship and ownership of the related party ***Explanation:*** *Indirect shareholding shall mean shareholding held through any person, over which the listed entity/ Subsidiary/related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.*	Relationship between the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~ and the related party – including nature of its concern (financial or otherwise) and the following:	MTCPL is a Group Company
			• Shareholding of the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~, whether direct or indirect, in the related party	Nil The Company does not hold any direct shareholding in MTCPL. However, Promoter/s are shareholders in MTCPL.
			• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~	NA
			• Shareholding of the related party, whether direct or indirect, in the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~	Nil MTCPL does not hold any direct or indirect shareholding in the Company.
5	A (3)	Details of previous transactions with the related party	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year *Explanation: Details need to be disclosed separately for the listed entity and its subsidiary.*	₹ 21.32 Crore (FY 26)* *transaction entered with Madhukamal Infrastructure Private Limited (Wholly-Owned Subsidiary)
6			Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year upto the quarter immediately preceding the quarter in which the approval is sought.	Nil
7			Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	Nil
8	A (4)	Amount of the proposed transaction(s)	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders	Up to 200 (₹ in Crore)
			Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes

Sr. No	Para No		Particulars	Information provided by the Management
			Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	39.11%
			Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	–
			Financial performance of the related party for the immediately preceding financial year:	Revenue: NIL Profit/ (Loss): NIL Net Worth: 2,10,23,94,250
9	A (5)	Basic details of the proposed transaction	Specific type of the proposed transaction (e.g sale of goods/services, purchase of goods/services, giving loan, borrowing etc.) Details of each type of the proposed transaction	For Sale/Purchase/lease of immovable properties/to provide/ to receive business advances, to provide/to receive inter-corporate advances/ Reimbursement of expenses / Business Support Services or any other transfer of resources / Services / obligations
			Tenure of the proposed transaction (tenure in number of years or months to be specified)	As per the mutually agreed terms
			Whether omnibus approval is being sought?	Yes
			Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year wise.	As mentioned in Para A (4)
			Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The transaction is necessitated by increased operational requirements of the MTCPL
			Detail (s) of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	a Name of director/KMP: (i) Mr. Dipakkumar G. Patel, Chairman & Whole-time Director and (ii) Mr. Shekhar G Patel, Managing Director & CEO b. Shareholding of the director / KMP, whether direct or indirect, in the related party (i) Mr. Dipakkumar G. Patel, Chairman & Whole-time Director and (ii) Mr. Shekhar G Patel, Managing Director & CEO of the Company holds shares more than 2%.
			A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
			Other information relevant for decision making.	None

PART B

Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	To be undertaken based on direct negotiations
2	Basis of determination of price.	applicable ready reckoner/circle rates and prevailing market value of comparable properties in the vicinity to ensure commercial reasonableness of the transaction
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following	Not Applicable
	Amount of Trade advance	
	Tenure	
	Whether same is self-liquidating?	

Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

S. No	Particulars of the information	Information provided by the management
1	Source of funds in connection with the proposed transaction.	Owned funds or internal accruals
2	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following:	
	Nature of indebtedness	NA
	Total cost of borrowing	NA
	Tenure	NA
	Other details	Nil
3	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders	Nil
4	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	Interest – free, Repayable on demand
5	Maturity / due date	Repayable on demand
6	Repayment schedule & terms	Repayable on demand
7	Whether secured or unsecured?	Unsecured
8	If secured, the nature of security & security coverage ratio	NA
9	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	For Business Purpose

Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary

S. No	Particulars of the information	Information provided by the management
1	Material covenants of the proposed transaction	Business Advances/ICD to be availed by the Company for an amount upto Rs. 200 Crore
2	Interest Rate	Interest – free, Repayable on demand
3	Cost of Borrowing	Nil
4	Maturity / due date	Repayable on demand

S. No	Particulars of the information	Information provided by the management
5	Repayment schedule & terms	Repayable on demand
6	Whether secured or unsecured?	Unsecured or as may be decided by the Management of the Company in such a way that it may not be detrimental to the interest of the Company
7	If secured, the nature of security & security coverage ratio	As per the mutual terms
8	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Funds to be utilised only for approved business purposes

PART C

Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary

Sr. No	Particulars of the information	Information provided by the management
1	Latest credit rating of the related party Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any	Nil
2	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.	Nil
	In addition, state the following: a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.	
	FY 2025-2026	Nil
	FY 2024-2025	Nil
	FY 2023-2024	Nil

ITEM NO. 9

Details of Proposed Transactions with Ganesh Green Energy Private Limited being a Related Party in terms of SEBI Circular Dated June 26, 2025 on Industry Standards on Minimum Information to be placed before the Audit Committee

PART A

Sr. No	Para No		Particulars	Information provided by the Management
1	A (1)	Basic details of the related party	Name of the related party	Ganesh Green Energy Private Limited (GGEPL)
2			Country of incorporation of the related party	India
3			Nature of business of the related party	Electric power generation, transmission and distribution
4	A (2)	Relationship and ownership of the related party ***Explanation:*** *Indirect shareholding shall mean shareholding held through any person, over which the listed entity/ Subsidiary/related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.*	Relationship between the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~ and the related party – including nature of its concern (financial or otherwise) and the following:	GGEPL is a Group Company
			• Shareholding of the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~, whether direct or indirect, in the related party	Nil The Company does not hold any direct shareholding in GGEPL. However, Members of Promoter Group namely Mr. Anmol D. Patel and Mr. Amanvir S. Patel are shareholders in GGEPL.
			• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~	NA
			• Shareholding of the related party, whether direct or indirect, in the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~	Nil GGEPL does not hold any direct or indirect shareholding in the Company.
5	A (3)	Details of previous transactions with the related party	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year *Explanation: Details need to be disclosed separately for the listed entity and its subsidiary.*	Nil (FY 26)
6			Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year upto the quarter immediately preceding the quarter in which the approval is sought.	Nil (FY 26)
7			Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	Nil
8	A (4)	Amount of the proposed transaction(s)	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders	Up to 200 (₹ in Crore)
			Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes

Sr. No	Para No		Particulars	Information provided by the Management
			Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	39.11%
			Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	–
			Financial performance of the related party for the immediately preceding financial year:	Revenue: NIL Profit/ (Loss): NIL Net Worth: 29,791
9	A (5)	Basic details of the proposed transaction	Specific type of the proposed transaction (e.g sale of goods/services, purchase of goods/services, giving loan, borrowing etc.) Details of each type of the proposed transaction	For Sale/Purchase/lease of immovable properties/to provide/ to receive business advances, to provide/to receive inter-corporate advances/ Reimbursement of expenses / Business Support Services or any other transfer of resources / Services / obligations.
			Tenure of the proposed transaction (tenure in number of years or months to be specified)	As per the mutually agreed terms
			Whether omnibus approval is being sought?	Yes
			Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year wise.	As mentioned in Para A (4)
			Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The transaction is necessitated by increased operational requirements of the GGEPL
			Detail (s) of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	a. Name of director/KMP: Mr. Anmol D. Patel, Non-Executive, Non-Independent Director and Mr. Amanvir S. Patel Non-Executive, Non-Independent Director b. Shareholding of the director / KMP, whether direct or indirect, in the related party Mr. Anmol D. Patel, Non-Executive, Non-Independent Director and Mr. Amanvir S. Patel Non-Executive, Non-Independent Director of the Company holds shares more than 2%
			A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
			Other information relevant for decision making.	None

PART B

Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	To be undertaken based on direct negotiations
2	Basis of determination of price.	applicable ready reckoner/circle rates and prevailing market value of comparable properties in the vicinity to ensure commercial reasonableness of the transaction
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following	Not Applicable
	Amount of Trade advance	
	Tenure	
	Whether same is self-liquidating?	

Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

S. No	Particulars of the information	Information provided by the management
1	Source of funds in connection with the proposed transaction.	Owned funds or internal accruals
2	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following:	
	Nature of indebtedness	NA
	Total cost of borrowing	NA
	Tenure	NA
	Other details	Nil
3	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders	Nil
4	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	Interest – free, Repayable on demand
5	Maturity / due date	Repayable on demand
6	Repayment schedule & terms	Repayable on demand
7	Whether secured or unsecured?	Unsecured
8	If secured, the nature of security & security coverage ratio	NA
9	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	For Business Purpose

Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary

S. No	Particulars of the information	Information provided by the management
1	Material covenants of the proposed transaction	Business Advances/ICD to be availed by the Company for an amount upto ₹ 200 Crore
2	Interest Rate	Interest – free, Repayable on demand
3	Cost of Borrowing	Nil

S. No	Particulars of the information	Information provided by the management
4	Maturity / due date	Repayable on demand
5	Repayment schedule & terms	Repayable on demand
6	Whether secured or unsecured?	Unsecured or as may be decided by the Management of the Company in such a way that it may not be detrimental to the interest of the Company
7	If secured, the nature of security & security coverage ratio	As per the mutual terms
8	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Funds to be utilised only for approved business purposes

PART C

Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary

Sr. No	Particulars of the information	Information provided by the management
1	Latest credit rating of the related party Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any	Nil
2	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request. In addition, state the following: a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.	Nil
	FY 2025-2026	Nil
	FY 2024-2025	Nil
	FY 2023-2024	Nil

ITEM NO. 10

Details of Proposed Transactions with Rohini Realty Private Limited being a Related Party in terms of SEBI Circular Dated June 26, 2025 on Industry Standards on Minimum Information to be placed before the Audit Committee

PART A

Sr. No	Para No		Particulars	Information provided by the Management
1	A (1)	Basic details of the related party	Name of the related party	Rohini Realty Private Limited (Rohini)
2			Country of incorporation of the related party	India
3			Nature of business of the related party	Sale and Purchase of Land and Real Estate Development
4	A (2)	Relationship and ownership of the related party ***Explanation:*** *Indirect shareholding shall mean shareholding held through any person, over which the listed entity/ Subsidiary/related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.*	Relationship between the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~ and the related party – including nature of its concern (financial or otherwise) and the following:	Rohini is a Group Company
			• Shareholding of the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~, whether direct or indirect, in the related party	Nil The Company does not hold any direct shareholding in Rohini. However, Promoter/s are shareholders in Rohini.
			• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~	NA
			• Shareholding of the related party, whether direct or indirect, in the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~	Nil Rohini does not hold any direct or indirect shareholding in the Company.
5	A (3)	Details of previous transactions with the related party	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year *Explanation: Details need to be disclosed separately for the listed entity and its subsidiary.*	Nil (FY 26)
6			Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year upto the quarter immediately preceding the quarter in which the approval is sought.	Nil (FY 26)
7			Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	Nil
8	A (4)	Amount of the proposed transaction(s)	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders	Up to 200 (₹ in Crore)
			Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes

Sr. No	Para No	Particulars	Information provided by the Management
		Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	39.11%
		Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	–
		Financial performance of the related party for the immediately preceding financial year:	Revenue: NIL Profit/ (Loss): NIL Net Worth: 64,63,444
9	A (5) Basic details of the proposed transaction	Specific type of the proposed transaction (e.g sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	For Sale/Purchase/lease of immovable properties/To provide/ to receive business advances, to provide/to receive inter-corporate advances/ Reimbursement of expenses / Business Support Services or any other transfer of resources / Services / obligations
		Details of each type of the proposed transaction	
		Tenure of the proposed transaction (tenure in number of years or months to be specified)	As per the mutually agreed terms
		Whether omnibus approval is being sought?	Yes
		Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year wise.	As mentioned in Para A (4)
		Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The transaction is necessitated by increased operational requirements of the Rohini
		Detail (s) of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	a. Name of director/KMP: Mr. Dipakkumar G. Patel, Chairman & Whole-time Director and Mr. Shekhar G Patel, Managing Director & CEO b. Shareholding of the director / KMP, whether direct or indirect, in the related party (i) Mr. Dipakkumar G. Patel, Chairman & Whole-time Director and

Sr. No	Para No	Particulars	Information provided by the Management
			(ii) Mr. Shekhar G Patel, Managing Director & CEO of the Company holds shares more than 2% along with their relative(s).
		A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
		Other information relevant for decision making.	None

PART B

Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	To be undertaken based on direct negotiations
2	Basis of determination of price.	applicable ready reckoner/circle rates and prevailing market value of comparable properties in the vicinity to ensure commercial reasonableness of the transaction
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following	Not Applicable
	Amount of Trade advance	
	Tenure	
	Whether same is self-liquidating?	

Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

S. No	Particulars of the information	Information provided by the management
1	Source of funds in connection with the proposed transaction.	Owned funds or internal accruals
2	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following:	
	Nature of indebtedness	NA
	Total cost of borrowing	NA
	Tenure	NA
	Other details	Nil
3	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders	Nil
4	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	Interest – free, Repayable on demand
5	Maturity / due date	Repayable on demand
6	Repayment schedule & terms	Repayable on demand
7	Whether secured or unsecured?	Unsecured
8	If secured, the nature of security & security coverage ratio	NA
9	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	For Business Purpose

Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary

S. No	Particulars of the information	Information provided by the management
1	Material covenants of the proposed transaction	Business Advances/ICD to be availed by the Company for an amount upto ₹ 200Crore
2	Interest Rate	Interest – free, Repayable on demand
3	Cost of Borrowing	Nil
4	Maturity / due date	Repayable on demand
5	Repayment schedule & terms	Repayable on demand
6	Whether secured or unsecured?	Unsecured or as may be decided by the Management of the Company in such a way that it may not be detrimental to the interest of the Company
7	If secured, the nature of security & security coverage ratio	As per the mutual terms
8	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Funds to be utilised only for approved business purposes

PART C

Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary

Sr. No	Particulars of the information	Information provided by the management
1	Latest credit rating of the related party Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any	Nil
2	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request. In addition, state the following: a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.	Nil
	FY 2025-2026	Nil
	FY 2024-2025	Nil
	FY 2023-2024	Nil

ITEM NO. 11

Details of Proposed Transactions with Urbannac Infrastructures Private Limited being a Related Party in terms of SEBI Circular Dated June 26, 2025 on Industry Standards on Minimum Information to be placed before the Audit Committee

PART A

Sr. No	Para No		Particulars	Information provided by the Management
1	A (1)	Basic details of the related party	Name of the related party	Urbannac Infrastructures Private Limited (Urbanaac)
2			Country of incorporation of the related party	India
3			Nature of business of the related party	Urbanaac is primarily engaged in the business of providing Precast technologies.
4	A (2)	Relationship and ownership of the related party ***Explanation:*** *Indirect shareholding shall mean shareholding held through any person, over which the listed entity/ Subsidiary/related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.*	Relationship between the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~ and the related party – including nature of its concern (financial or otherwise) and the following:	Mr. Shekhar G. Patel, Managing Director & CEO of the Company is a director in Urbanaac Infrastructure Private Limited. His spouse holds 10% of the paid up share capital of the said Company
			• Shareholding of the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~, whether direct or indirect, in the related party	Nil The Company does not hold any direct shareholding in Urbanaac. Mr. Shekhar G. Patel, Managing Director & CEO of the Company is a director in Urbanaac Infrastructure Private Limited. His spouse holds 10% of the paid up share capital of the Urbanaac.
			• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~	NA
			• Shareholding of the related party, whether direct or indirect, in the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~	Nil Urbanaac does not hold any direct or indirect shareholding in the Company.
5	A (3)	Details of previous transactions with the related party	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year *Explanation: Details need to be disclosed separately for the listed entity and its subsidiary.*	₹ 9.15 Crore – Purchase of material ₹ 0.005 Crore – Re-imbursement of expenses
6			Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year upto the quarter immediately preceding the quarter in which the approval is sought.	Not Applicable
7			Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	Nil

Sr. No	Para No		Particulars	Information provided by the Management
8	A (4)	Amount of the proposed transaction(s)	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders	Up to 200 (₹ in Crore)
			Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
			Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	39.11%
			Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	–
			Financial performance of the related party for the immediately preceding financial year:	Revenue 11,527.75 Profit/ (Loss) 1,675.44 Net Worth 4,498.14
9	A (5)	Basic details of the proposed transaction	Specific type of the proposed transaction (e.g sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Purchase of goods/materials and/or availing services or transfer of resources or re-imbursement of expenses and other transactions for the purpose of business,.
			Details of each type of the proposed transaction	
			Tenure of the proposed transaction (tenure in number of years or months to be specified)	As per the mutually agreed terms
			Whether omnibus approval is being sought?	Yes
			Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year wise.	As mentioned in Para A (4)
			Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	By seeing a potential benefit of using precast technology, it would be in the interest of the Company
			Detail (s) of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. *Explanation: Indirect interest shall mean interest held through any person over which an individual has control.*	a. Name of director/KMP: Mr. Shekhar G. Patel, Managing Director & CEO of the Company b. Shareholding of the director / KMP, whether direct or indirect, in the related party Mr. Shekhar G. Patel, Managing Director & CEO of the Company is a director in Urbanaac Infrastructure Private Limited. His spouse holds 10% of the paid up share capital of the Urbanaac.

Sr. No	Para No	Particulars	Information provided by the Management
		A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
		Other information relevant for decision making.	None

PART B

Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	To be undertaken based on direct negotiations/competitive
2	Basis of determination of price.	Based on quotations
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following	Not Applicable
	Amount of Trade advance	
	Tenure	
	Whether same is self-liquidating?	

PART C

Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary

Sr. No	Particulars of the information	Information provided by the management
1	Latest credit rating of the related party Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any	Nil
2	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request. In addition, state the following: a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.	Nil
	FY 2025-2026	Nil
	FY 2024-2025	Nil
	FY 2023-2024	Nil

ITEM NO. 12

Details of Proposed Transactions with Shekhar Govindbhai Patel, being a Related Party in terms of SEBI Circular Dated June 26, 2025 on Industry Standards on Minimum Information to be placed before the Audit Committee

PART A

Sr. No	Para No		Particulars	Information provided by the Management
1	A (1)	Basic details of the related party	Name of the related party	Shekhar Govindbhai Patel
2			Country of incorporation of the related party	NA
3			Nature of business of the related party	He is the part of the Executive management of the Company
4	A (2)	Relationship and ownership of the related party **_Explanation:_** _Indirect shareholding shall mean shareholding held through any person, over which the listed entity/ Subsidiary/related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered._	Relationship between the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~ and the related party – including nature of its concern (financial or otherwise) and the following:	Shekhar Govindbhai Patel (SGP) is a Promoter, Managing Director & CEO
			• Shareholding of the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~, whether direct or indirect, in the related party	Nil SGP holds 34.97% shares in the Company.
			• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~	NA

<table>
<tr><th>Sr. No</th><th>Para No</th><th></th><th>Particulars</th><th>Information provided by the Management</th></tr>
<tr><td></td><td></td><td></td><td>• Shareholding of the related party, whether direct or indirect, in the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~</td><td>
<table>
<tr><th>Name of Shareholder</th><th>Relationship</th><th>Nature of holding</th><th>No of Shares</th><th>% of paid up capital</th></tr>
<tr><td>Mr. Shekhar Govindbhai Patel</td><td>Promoter, Managing Director & CEO</td><td>Direct</td><td>2,91,56,662</td><td>34.97</td></tr>
<tr><td>Mr. Dipakkumar Govindbhai Patel</td><td>Promoter, Chairman & Whole-time Director</td><td>In-Direct</td><td>2,76,08,752</td><td>33.11</td></tr>
<tr><td>Mrs. Archana Shekharbhai Patel</td><td>Member of Promoter Group, Spouse of Mr. Shekhar Govindbhai Patel</td><td>In-Direct</td><td>2,00,000</td><td>0.24</td></tr>
<tr><td>Mr. Amanvir S Patel</td><td>Member of Promoter Group, Non-Independent, Non Executive Director, Son of Mr. Shekhar Govindbhai Patel</td><td>In-Direct</td><td>12,30,000</td><td>1.48</td></tr>
<tr><td>Total</td><td></td><td></td><td>5,81,95,414</td><td>69.8%</td></tr>
</table>
</td></tr>
<tr><td>5</td><td>A (3)</td><td>Details of previous transactions with the related party</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year
Explanation: Details need to be disclosed separately for the listed entity and its subsidiary.</td><td>2.26 Crore (FY 26)</td></tr>
<tr><td>6</td><td></td><td></td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year upto the quarter immediately preceding the quarter in which the approval is sought.</td><td>Nil</td></tr>
<tr><td>7</td><td></td><td></td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>Nil</td></tr>
</table>

Sr. No	Para No		Particulars	Information provided by the Management
8	A (4)	Amount of the proposed transaction(s)	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders	Up to 200 (₹ in Crore)
			Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
			Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	39.11%
			Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Not Applicable
			Financial performance of the related party for the immediately preceding financial year:	Revenue: Not Applicable Profit/ (Loss) Net Worth
9	A (5)	Basic details of the proposed transaction	Specific type of the proposed transaction (e.g sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations
			Details of each type of the proposed transaction	
			Tenure of the proposed transaction (tenure in number of years or months to be specified)	As per the mutually agreed terms
			Whether omnibus approval is being sought?	Yes
			Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year wise.	As mentioned in Para A (4)
			Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed Related Party Transactions are in the interest of the Company as they are commercially beneficial, operationally necessary, undertaken on an arm's length basis, and in the ordinary course of business.

Sr. No	Para No	Particulars	Information provided by the Management
		Detail (s) of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. *Explanation: Indirect interest shall mean interest held through any person over which an individual has control.*	a. Name of director/KMP: Mr. Shekhar G Patel, Managing Director & CEO Mr. Dipakkumar G Patel – Chairman & Whole – time Director Mr. Amanvir S. Patel – Non – Executive, Non – Independent Director b. Shareholding of the director / KMP, whether direct or indirect, in the related party As per A (2) mentioned above
		A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
		Other information relevant for decision making.	None

PART B

Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	For purchase of Land To be undertaken based on direct negotiations
2	Basis of determination of price.	applicable ready reckoner/circle rates and prevailing market value of comparable properties in the vicinity to ensure commercial reasonableness of the transaction
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following	Not Applicable
	Amount of Trade advance	
	Tenure	
	Whether same is self-liquidating?	

PART C

Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary

Sr. No	Particulars of the information	Information provided by the management
1	Latest credit rating of the related party Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any	Nil
2	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request. In addition, state the following: a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.	Nil
	FY 2025-2026	Nil
	FY 2024-2025	Nil
	FY 2023-2024	Nil

ITEM NO. 13

Details of Proposed Transactions with Dipakkumar Govindbhai Patel, being a Related Party in terms of SEBI Circular Dated June 26, 2025 on Industry Standards on Minimum Information to be placed before the Audit Committee

PART A

Sr. No	Para No		Particulars	Information provided by the Management
1	A (1)	Basic details of the related party	Name of the related party	Dipakkumar Govindbhai Patel
2			Country of incorporation of the related party	NA
3			Nature of business of the related party	He is a part of the Executive management of the Company
4	A (2)	Relationship and ownership of the related party ***Explanation:*** *Indirect shareholding shall mean shareholding held through any person, over which the listed entity/ Subsidiary/related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.*	Relationship between the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~ and the related party – including nature of its concern (financial or otherwise) and the following:	Dipakkumar Govindbhai Patel (DGP) is a Promoter, Chairman & Whole-time Director
			• Shareholding of the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~, whether direct or indirect, in the related party	Nil DGP holds 33.11% shares in the Company.
			• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~	NA

GANESH HOUSING LIMITED
(Formerly known as Ganesh Housing Corporation Limited)

Sr. No	Para No		Particulars	Information provided by the Management				
			• Shareholding of the related party, whether direct or indirect, in the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~	**Name of Shareholder**	**Relationship**	**Nature of holding**	**No of Shares**	**% of paid up capital**
				Mr. Dipakkumar Govindbhai Patel	Promoter, Chairman & Whole-time Director	Direct	2,76,08,752	33.11
				Mr. Shekhar Govindbhai Patel	Promoter, Managing Director & CEO	In-Direct	2,91,56,662	34.97
				Mrs. Sapnaben Dipakkumar Patel	Member of Promoter Group, Spouse of Mr. Dipakkumar Govindbhai Patel	In-Direct	4,66,340	0.56
				Mr. Anmol Dipakkumar Patel	Member of Promoter Group, Son of Mr. Dipakkumar Govindbhai Patel and Non Executive, Non Independent Director	In-Direct	14,30,000	1.71
				Ms. Aneri Dipakkumar Patel	Member of Promoter Group, Daughter of Mr. Dipakkumar Govindbhai Patel and Non Executive, Non Independent Director	In-Direct	2,00,000	0.24
				Total			**5,88,61,754**	**70.59%**
5	A (3)	Details of previous transactions with the related party	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year *Explanation: Details need to be disclosed separately for the listed entity and its subsidiary.*	Nil (FY 26)				
6			Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year upto the quarter immediately preceding the quarter in which the approval is sought.	Nil				

Sr. No	Para No		Particulars	Information provided by the Management
7			Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	Nil
8	A (4)	Amount of the proposed transaction(s)	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders	Up to 200 (₹ in Crore)
			Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
			Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	39.11%
			Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Not Applicable
			Financial performance of the related party for the immediately preceding financial year:	Revenue / Profit/ (Loss) / Net Worth: Not Applicable
9	A (5)	Basic details of the proposed transaction	Specific type of the proposed transaction (e.g sale of goods/services, purchase of goods/services, giving loan, borrowing etc.) Details of each type of the proposed transaction	for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations
			Tenure of the proposed transaction (tenure in number of years or months to be specified)	As per the mutually agreed terms
			Whether omnibus approval is being sought?	Yes
			Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year wise.	As mentioned in Para A (4)

Sr. No	Para No	Particulars	Information provided by the Management
		Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed Related Party Transactions are in the interest of the Company as they are commercially beneficial, operationally necessary, undertaken on an arm's length basis, and in the ordinary course of business.
		Detail (s) of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. *Explanation: Indirect interest shall mean interest held through any person over which an individual has control.*	a. Name of director/KMP: Mr. Dipakkumar G Patel, Chairman & Whole-time Director Mr. Shekhar G. Patel, Managing Director & CEO Ms. Aneri D. Patel – Non – Executive, Non – Independent Director Mr. Anmol D. Patel - Non – Executive, Non – Independent Director b. Shareholding of the director / KMP, whether direct or indirect, in the related party As per A (2) mentioned above
		A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
		Other information relevant for decision making.	None

PART B

Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	For purchase of Land To be undertaken based on direct negotiations
2	Basis of determination of price.	applicable ready reckoner/circle rates and prevailing market value of comparable properties in the vicinity to ensure commercial reasonableness of the transaction
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following	Not Applicable
	Amount of Trade advance	
	Tenure	
	Whether same is self-liquidating?	

PART C

Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary

Sr. No	Particulars of the information	Information provided by the management
1	Latest credit rating of the related party Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any	Nil
2	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request. In addition, state the following: a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.	Nil
	FY 2025-2026	Nil
	FY 2024-2025	Nil
	FY 2023-2024	Nil

GANESH HOUSING LIMITED (Formerly known as Ganesh Housing Corporation Limited)

ITEM NO. 14

Details of Proposed Transactions with Anmol Dipakkumar Patel, being a Related Party in terms of SEBI Circular Dated June 26, 2025 on Industry Standards on Minimum Information to be placed before the Audit Committee

PART A

Sr. No	Para No		Particulars	Information provided by the Management
1	A (1)	Basic details of the related party	Name of the related party	Anmol Dipakkumar Patel
2			Country of incorporation of the related party	NA
3			Nature of business of the related party	Managing Director of Madhukamal Infrastructure Private Limited
4	A (2)	Relationship and ownership of the related party ***Explanation:*** *Indirect shareholding shall mean shareholding held through any person, over which the listed entity/ Subsidiary/related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.*	Relationship between the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~ and the related party – including nature of its concern (financial or otherwise) and the following:	Anmol Dipakkumar Patel (Anmol), Non – Executive, Non-Independent Director, Member of Promoter Group and Relative of Chairman & Whole-time Director
			• Shareholding of the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~, whether direct or indirect, in the related party	Nil Anmol holds 1.71% shares in the Company.
			• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~	NA

<table>
<tr><th>Sr. No</th><th colspan="2">Para No</th><th>Particulars</th><th colspan="5">Information provided by the Management</th></tr>
<tr><td rowspan="6"></td><td colspan="2" rowspan="6"></td><td rowspan="6">• Shareholding of the related party, whether direct or indirect, in the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~</td><td>Name of Shareholder</td><td>Relationship</td><td>Nature of holding</td><td>No of Shares</td><td>% of paid up capital</td></tr>
<tr><td>Mr. Anmol Dipakkumar Patel</td><td>Member of Promoter Group and Non Executive, Non Independent Director</td><td>Direct</td><td>14,30,000</td><td>1.71</td></tr>
<tr><td>Mr. Dipakkumar Govindbhai Patel</td><td>Promoter, Chairman & Whole-time Director, father of Mr. Anmol Dipakkumar Patel</td><td>In-Direct</td><td>2,76,08,752</td><td>33.11</td></tr>
<tr><td>Mrs. Sapnaben Dipakkumar Patel</td><td>Member of Promoter Group, Mother of Mr. Anmol Dipakkumar Patel</td><td>In-Direct</td><td>4,66,340</td><td>0.56</td></tr>
<tr><td>Ms. Aneri Dipakkumar Patel</td><td>Member of Promoter Group, Non - Executive, Non - Independent Director and Sister of Mr. Anmol Dipakkumar Patel</td><td>In-Direct</td><td>2,00,000</td><td>0.24</td></tr>
<tr><td>Total</td><td></td><td></td><td>5,88,61,754</td><td>70.59%</td></tr>
<tr><td>5</td><td>A (3)</td><td rowspan="2">Details of previous transactions with the related party</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year
Explanation: Details need to be disclosed separately for the listed entity and its subsidiary.</td><td colspan="5">50 Lakhs (FY 26)</td></tr>
<tr><td>6</td><td></td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year upto the quarter immediately preceding the quarter in which the approval is sought.</td><td colspan="5">Nil</td></tr>
</table>

Sr. No	Para No		Particulars	Information provided by the Management
7			Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	Nil
8	A (4)	Amount of the proposed transaction(s)	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders	Up to 200 (₹ in Crore)
			Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
			Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	39.11%
			Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Not Applicable
			Financial performance of the related party for the immediately preceding financial year:	Revenue: Not Applicable Profit/ (Loss) Net Worth
9	A (5)	Basic details of the proposed transaction	Specific type of the proposed transaction (e.g sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations
			Details of each type of the proposed transaction	
			Tenure of the proposed transaction (tenure in number of years or months to be specified)	As per the mutually agreed terms
			Whether omnibus approval is being sought?	Yes
			Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year wise.	As mentioned in Para A (4)

Sr. No	Para No	Particulars	Information provided by the Management
		Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed Related Party Transactions are in the interest of the Company as they are commercially beneficial, operationally necessary, undertaken on an arm's length basis, and in the ordinary course of business.
		Detail (s) of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. *Explanation: Indirect interest shall mean interest held through any person over which an individual has control.*	a. Name of director/KMP: Mr. Anmol D. Patel – Non – Executive, Non – Independent Director Mr. Dipakkumar G Patel, Chairman & Whole-time Director Ms. Aneri D. Patel – Non – Executive, Non – Independent Director b. Shareholding of the director / KMP, whether direct or indirect, in the related party As per A (2) mentioned above
		A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
		Other information relevant for decision making.	None

PART B

Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	For purchase of Land To be undertaken based on direct negotiations
2	Basis of determination of price.	applicable ready reckoner/circle rates and prevailing market value of comparable properties in the vicinity to ensure commercial reasonableness of the transaction
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following	Not Applicable
	Amount of Trade advance	
	Tenure	
	Whether same is self-liquidating?	

PART C

Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary

Sr. No	Particulars of the information	Information provided by the management
1	Latest credit rating of the related party Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any	Nil
2	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request. In addition, state the following: a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.	Nil
	FY 2025-2026	Nil
	FY 2024-2025	Nil
	FY 2023-2024	Nil

ITEM NO. 15

Details of Proposed Transactions with Amanvir Shekhar Patel, being a Related Party in terms of SEBI Circular Dated June 26, 2025 on Industry Standards on Minimum Information to be placed before the Audit Committee

PART A

Sr. No	Para No		Particulars	Information provided by the Management
1	A (1)	Basic details of the related party	Name of the related party	Mr. Amanvir Shekhar Patel
2			Country of incorporation of the related party	NA
3			Nature of business of the related party	Managing Director of Madhukamal Real Estate Investment Private Limited
4	A (2)	Relationship and ownership of the related party ***Explanation:*** *Indirect shareholding shall mean shareholding held through any person, over which the listed entity/ Subsidiary/related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.*	Relationship between the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~ and the related party – including nature of its concern (financial or otherwise) and the following:	Mr. Amanvir Shekhar Patel (Amanvir), Non – Executive Non Independent Director, Member of Promoter Group and Relative of Managing Director & CEO
			• Shareholding of the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~, whether direct or indirect, in the related party	Nil Amanvir holds 1.48% shares in the Company.
			• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~	NA

GANESH HOUSING LIMITED
(Formerly known as Ganesh Housing Corporation Limited)

Sr. No	Para No		Particulars	Information provided by the Management
			• Shareholding of the related party, whether direct or indirect, in the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~	see table below
5	A (3)	Details of previous transactions with the related party	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year *Explanation: Details need to be disclosed separately for the listed entity and its subsidiary.*	₹ 260 Lakhs (FY 26)
6			Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year upto the quarter immediately preceding the quarter in which the approval is sought.	Nil
7			Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	Nil
8	A (4)	Amount of the proposed transaction(s)	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders	Up to 200 (₹ in Crore)

Name of Shareholder	Relationship	Nature of holding	No of Shares	% of paid up capital
Mr. Amanvir S. Patel	Member of Promoter Group, Non Executive , Non-Independent Director, Son of Mr. Shekhar Govindbhai Patel	Direct	12,30,000	1.48
Mr. Shekhar Govindbhai Patel	Promoter,Managing Director & CEO and father of Mr. Amanvir Shekhar Patel	In-Direct	2,91,56,662	34.97
Mrs. Archana Shekharbhai Patel	Member of Promoter Group, Mother of Mr. Amanvir Shekhar Patel	In-Direct	2,00,000	0.24
Total			**3,05,86,662**	**36.69%**

Sr. No	Para No		Particulars	Information provided by the Management
			Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
			Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	39.11%
			Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Not Applicable
			Financial performance of the related party for the immediately preceding financial year:	Revenue / Profit/ (Loss) / Net Worth: Not Applicable
9	A (5)	Basic details of the proposed transaction	Specific type of the proposed transaction (e.g sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations
			Details of each type of the proposed transaction	
			Tenure of the proposed transaction (tenure in number of years or months to be specified)	As per the mutually agreed terms
			Whether omnibus approval is being sought?	Yes
			Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year wise.	As mentioned in Para A (4)
			Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed Related Party Transactions are in the interest of the Company as they are commercially beneficial, operationally necessary, undertaken on an arm's length basis, and in the ordinary course of business.

Sr. No	Para No	Particulars	Information provided by the Management
		Detail (s) of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. *Explanation: Indirect interest shall mean interest held through any person over which an individual has control.*	a. Name of director/KMP: Mr. Shekhar G Patel, Managing Director & CEO and Mr. Amanvir S. Patel, Non-Executive, Non-Independent Director b. Shareholding of the director / KMP, whether direct or indirect, in the related party As per A (2) mentioned above
		A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
		Other information relevant for decision making.	None

PART B

Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	For purchase of Land To be undertaken based on direct negotiations
2	Basis of determination of price.	applicable ready reckoner/circle rates and prevailing market value of comparable properties in the vicinity to ensure commercial reasonableness of the transaction
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following	Not Applicable
	Amount of Trade advance	
	Tenure	
	Whether same is self-liquidating?	

PART C

Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary

Sr. No	Particulars of the information	Information provided by the management
1	Latest credit rating of the related party Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any	Nil
2	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request. In addition, state the following: a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.	Nil
	FY 2025-2026	Nil
	FY 2024-2025	Nil
	FY 2023-2024	Nil

ITEM NO. 16

Details of Proposed Transactions with Govindbhai C Patel Foundation being a Related Party in terms of SEBI Circular Dated June 26, 2025 on Industry Standards on Minimum Information to be placed before the Audit Committee

PART A

Sr. No	Para No		Particulars	Information provided by the Management
1	A (1)	Basic details of the related party	Name of the related party	Govindbhai C Patel Foundation
2			Country of incorporation of the related party	India
3			Nature of business of the related party	Organ Donation Awareness – "Shatayu" Initiative, Education & Social Welfare Orientation
4	A (2)	Relationship and ownership of the related party ***Explanation:*** *Indirect shareholding shall mean shareholding held through any person, over which the listed entity/ Subsidiary/related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.*	Relationship between the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~ and the related party – including nature of its concern (financial or otherwise) and the following:	The promoters and the Directors of the Company are trustees in the said trust
			• Shareholding of the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~, whether direct or indirect, in the related party	Nil The Company does not hold any direct shareholding in Govindbhai C Patel Foundation. However, Promoter namely Mr. Dipakkumar G. Patel, Chairman & Whole-time Director and Mr. Shekhar G. Patel, Managing Director & CEO of the Company, Ms. Aneri D. Patel, Member of Promoter Group, Non – Executive, Non – Independent Director and Mr. Anmol D. Patel Member of Promoter Group, Non – Executive, Non – Independent Director are Trustees in Govindbhai C Patel Foundation.
			• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~	NA
			• Shareholding of the related party, whether direct or indirect, in the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~	Nil Govindbhai C Patel Foundation. does not hold any direct or indirect shareholding in the Company.
5	A (3)	Details of previous transactions with the related party	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year Explanation: Details need to be disclosed separately for the listed entity and its subsidiary.	₹ 5.98 Crore (FY 26)
6			Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year upto the quarter immediately preceding the quarter in which the approval is sought.	Nil

Sr. No	Para No		Particulars	Information provided by the Management
7			Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	Nil
8	A (4)	Amount of the proposed transaction(s)	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders	Up to 50 (₹ in Crore)
			Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
			Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	9.78%
			Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Not Applicable
			Financial performance of the related party for the immediately preceding financial year:	Revenue: 1.09 Crore Profit/ (Loss): 5.07 Lakhs Net Worth: 7.18 Lakhs
9	A (5)	Basic details of the proposed transaction	Specific type of the proposed transaction (e.g sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Grants/ donation/ aid/ corporate social responsibility activities/ transfer of resources/business advances
			Details of each type of the proposed transaction	
			Tenure of the proposed transaction (tenure in number of years or months to be specified)	As per the mutually agreed terms
			Whether omnibus approval is being sought?	Yes
			Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year wise.	As mentioned in Para A (4)
			Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The transaction is necessitated for alignment with CSR Objectives. In addition, through Govindbhai C Patel Foundation, the Company can ensure wider reach, better utilization of CSR funds, and meaningful impact on beneficiaries and communities in identified focus areas.
			Detail (s) of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. *Explanation: Indirect interest shall mean interest held through any person over which an individual has control.*	As mentioned in A (2)

Sr. No	Para No		Particulars	Information provided by the Management
			A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
			Other information relevant for decision making.	None

ITEM NO. 17

Details of Proposed Transactions with Mahamati Skill and Education Foundation being a Related Party in terms of SEBI Circular Dated June 26, 2025 on Industry Standards on Minimum Information to be placed before the Audit Committee

PART A

Sr. No	Para No		Particulars	Information provided by the Management
1	A (1)	Basic details of the related party	Name of the related party	Mahamati Skill and Education Foundation (Mahamati)
2			Country of incorporation of the related party	India
3			Nature of business of the related party	Education and Skill Development
4	A (2)	Relationship and ownership of the related party ***Explanation:*** *Indirect shareholding shall mean shareholding held through any person, over which the listed entity/ Subsidiary/related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.*	Relationship between the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~ and the related party – including nature of its concern (financial or otherwise) and the following:	Group Company
			• Shareholding of the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~, whether direct or indirect, in the related party	Nil The Company does not hold any direct shareholding in Mahamati . However, Promoter namely Mr. Dipakkumar G. Patel, Chairman & Whole-time Director and Mr. Shekhar G. Patel, Managing Director & CEO of the Company are shareholders holding more than 2% of shares.
			• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~	NA
			• Shareholding of the related party, whether direct or indirect, in the listed entity/~~subsidiary (in case of transaction involving the subsidiary)~~	Nil Mahamati do not hold any direct or indirect shareholding in the Company.
5	A (3)	Details of previous transactions with the related party	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year *Explanation: Details need to be disclosed separately for the listed entity and its subsidiary.*	₹ 2.69 Crore (FY 26)
6			Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year upto the quarter immediately preceding the quarter in which the approval is sought.	Nil

Sr. No	Para No		Particulars	Information provided by the Management
7			Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	Nil
8	A (4)	Amount of the proposed transaction(s)	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders	Up to 50 (₹ in Crore)
			Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
			Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	9.78%
			Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Not Applicable
			Financial performance of the related party for the immediately preceding financial year:	Revenue — Profit/ (Loss) — Net Worth —
9	A (5)	Basic details of the proposed transaction	Specific type of the proposed transaction (e.g sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Grants / donation / aid / transfer of resources / business advances / lease
			Details of each type of the proposed transaction	
			Tenure of the proposed transaction (tenure in number of years or months to be specified)	As per the mutually agreed terms
			Whether omnibus approval is being sought?	Yes
			Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year wise.	As mentioned in Para A (4)
			Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The transaction is expected to support the Mahamati's objectives relating to education, vocational training, social welfare, and skill development activities..
			Detail (s) of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. *Explanation: Indirect interest shall mean interest held through any person over which an individual has control.*	As mentioned in A (2)
			A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
			Other information relevant for decision making.	None

PART B

Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

S. No	Particulars of the information	Information provided by the management
1	Source of funds in connection with the proposed transaction.	Owned funds or internal accruals
2	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following:	
	Nature of indebtedness	NA
	Total cost of borrowing	NA
	Tenure	NA
	Other details	Nil
3	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders	Nil
4	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	Interest – free, Repayable on demand
5	Maturity / due date	Repayable on demand
6	Repayment schedule & terms	Repayable on demand
7	Whether secured or unsecured?	Unsecured
8	If secured, the nature of security & security coverage ratio	NA
9	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	For Business Purpose

Disclosure only in case of transactions relating to transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate

S. No	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity	The Company has received Expression of Interest for lease of unit
2	Basis of determination of price.	The transaction was executed through direct negotiation on an arm's length basis."
3	Reasons for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate.	For operational requirement of Mahamati
4	Financial track record of the subsidiary / undertaking that is being sold (in case of sale of undertaking, segment level data to be provided) during the last three financial years:	Nil
5	Expected financial impact on the consolidated turnover, net worth and net profits of the listed entity or its subsidiary due to sale of the subsidiary / undertaking.	
	Expected impact on turnover	Nil
	Expected impact on net worth	Nil
	Expected impact on net profits	Nil

PART C

Disclosure only in case of transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate

Sr. No	Particulars of the information	Information provided by the management
1	Details of earlier sale, lease or disposal of assets of the same subsidiary or of the unit, division or undertaking of the listed entity or disposal of shares of the same subsidiary or associate to any related party during the preceding twelve months	Nil
2	Whether the transaction would result in issue of securities or consideration in kind to a related party? If yes, please share the relevant details	NA
3	Would the transaction result in eliminating a segment reporting by the listed entity or any of its subsidiary?	No
4	Does it involve transfer of key intangible assets or key customers which are critical for continued business of the listed entity or any of its subsidiary?	No
5	Are there any other major non-financial reasons for going ahead with the proposed transaction?	NA

GANESH HOUSING LIMITED

(Formerly known as Ganesh Housing Corporation Limited)

ANNEXURE I

Details of Directors retiring by rotation at the Meeting

Name of Director	Mr. Dipakkumar G. Patel	Mr. Anmol D. Patel	Mr Amanvir S. Patel
DIN	00004766	08068767	08752273
Designation/ Category of Directorship	Chairman & Whole time Director	Non-Executive, Non Independent Director	Non-Executive, Non Independent Director
Date of Birth (Age)	November 12, 1967 (58 Years)	November 14, 1995 (30 Years)	January 11, 2001 (25 Years)
Date of first appointment on the Board	June 13, 1991	September 13, 2024	September 13, 2024
Terms and Conditions of re-appointment	Re-appointment in terms of Section 152(6) of the Companies Act, 2013		
Expertise in specific functional areas	He administers Company policies, finance, procurement and so on. He founded SHATAYU, an Organ Donation Awareness Initiative in 2004 and continuously strives to spread this awareness among the 1.4 billion Indians.	He is associated with the Company in planning and execution of residential projects of the Company. He also advises for marketing of the Projects of the Company through social media. Further, He is closely involved in strategic planning and execution of our SEZ Project Million Minds TechCity.	He possesses expertise in finance, marketing, communication and negotiation. He is closely involved in execution of ongoing projects viz; Malabar Retreat and Million Minds TechCity.
Qualifications	Undergraduate	BSC (Hons) Management from University of Nottingham, London	BBA Global Management (Finance) from Regent's University, London
Inter se relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Brother of Mr. Shekhar G Patel, Promoter and Managing Director & CEO Father of (i) Ms. Aneri D. Patel, Non-Executive, Non – Independent Director and Member of Promoter Group (ii) Mr. Anmol D. Patel, Non-Executive, Non – Independent Director and Member of Promoter Group	Son of Mr. Dipakkumar G Patel, Promoter and Chairman & Whole-time Director Brother of Ms. Aneri D. Patel, Non-Executive, Non – Independent Director and Member of Promoter Group	Son of Mr. Shekhar G Patel, Promoter and Managing Director & CEO
Name of listed entities from which the person has resigned in the past three years	NA	NA	NA
Directorships held in other companies (excluding foreign companies)	14	9	6
Committee position held in other companies	Please refer Report on Corporate Governance		
Details of remuneration last drawn	₹ 1.38 Crore in addition to the perquisites.	Nil	Nil
Remuneration proposed to be paid	As per existing approved terms of appointment	Nil	Nil

Name of Director	Mr. Dipakkumar G. Patel	Mr. Anmol D. Patel	Mr Amanvir S. Patel
No. of meetings of the Board/ Committee attended during the year	Please refer Report on Corporate Governance		
Shareholding in the Company No. of shares held:			
(a) Own	27608752	1430000	1230000
(b) For other persons on a beneficial basis	NIL	NIL	NIL