GANESH HOLDINGS LIMITED

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

Date : 2nd November 2026

To,
BSE Limited,
Department of Corporate Affairs
P.J. Towers, Dalal Street, Fort
Mumbai- 400001

Dear Sir.

Ref. : Scrip Code 504397
Sub: Intimation of Board Meeting on 05-11-2026

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 5th November, 2026 at 3.00 p.m. at the registered office of the company, inter alia,

1) to consider and approve Un-audited Financial Result for the Quarter/half year ended on 30th September, 2026.
2) to take on record the Limited Review Report submitted by the Auditors of the company in respect of Financial Results for the Quarter/half year ended on 30th September, 2026.
3) Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company has been closed for all Designated Employees and Directors from 01-10-2026 till 48 hours after declaration of results and the same was already intimated to BSE.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.

B.L. Saini

GANESH HOLDINGS LTD. BOMBAY

Banwari Lal Saini
CS & Compliance Officer
Membership no. A12576