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 : 5th November, 2026

The Manager,
Listing Agreement,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort
Mumbai- 400001

Dear Sir.

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

In terms of Regulation 30 & 33 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on, Thursday, 5thNovember, 2026, at the registered office of the Company at 3.00 p.m. The Board of Directors, inter-alia,

1) Considered and approved Un-audited Financial Results for the Quarter ended on 30th September, 2026 along with Limited Review Report thereon submitted by the Auditors of the company.
2) Other general matters.

The board meeting commenced at 3.00 p.m. and concluded at 4.10 p.m.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.

B.L. Saini

Banwari Lal Saini
CS & Compliance Officer
Membership no. A12576