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

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

GHL/AHMD/2026-2027/476
DATE: SEPTEMBER 11, 2026

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
REF: SECURITY CODE NO. 526367	**REF: COMPANY SYMBOL: GANESHHOU**

Dear Sir/Madam,

SUB: DISCLSORE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

The 35th Annual General Meeting ("AGM") of the Company was held on today i.e Friday, September 11, 2026 at 03:00 p.m. (IST). The AGM was conducted through Video Conference/Other Audio-Visual Means to transact the businesses as stated in the Notice convening the AGM dated May 29, 2026.

The Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and 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: 2026.09.11 18:28:53 +05'30'

JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As above

GANESH HOUSING LIMITED AHMEDABAD

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
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Proceedings of the 35th Annual General Meeting of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 35th AGM of the members of the Company was held today i.e., Friday, September 11, 2026 at 03:00 P.M. IST by way of Video Conferencing/Other Audio Visual Means ("VC/OAVM") in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in addition to the applicable provisions of Companies Act, 2013 and rules made thereunder and Listing Regulations.

In terms of the Notice, the following items of business were transacted at the Meeting:

SR. NO.	ITEMS TRANSACTED	RESOLUTION
ORDINARY BUSINESSES:		
1.	To consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended on 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.	Ordinary
2.	To declare a dividend of Rs. 1.50/- per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2026.	Ordinary
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.	Ordinary
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	Ordinary
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.	Ordinary
SPECIAL BUSINESSES:		
6.	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027.	Ordinary

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7.	To approve the entering into of a Material Related Party Transaction with Madhukamal Real Estate Investment Private Limited, a Group Company	Ordinary
8.	To approve the entering into of a Material Related Party Transaction with Mahavir (Thaltej) Complex Private Limited, a Group Company.	Ordinary
9.	To approve the entering into of a Material Related Party Transaction with Ganesh Green Energy Private Limited, a Group Company	Ordinary
10.	To approve the entering into of a Material Related Party Transaction with Rohini Realty Private Limited, a Group Company	Ordinary
11.	To approve the entering into of a Material Related Party Transaction with Urbanaac Infrastructure Private Limited, a Related Party of the Company	Ordinary
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	Ordinary
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	Ordinary
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	Ordinary
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	Ordinary
16.	To approve the entering into of a Material Related Party Transaction with Govindbhai C. Patel Foundation	Ordinary
17.	To approve the entering into of a Material Related Party Transaction with Mahamati Skill and Education Foundation	Ordinary

The Company had provided the remote e-voting facility to cast vote electronically on all the resolutions set forth in the Notice from 9.00 a.m. (IST), Tuesday, September 08, 2026 to 5.00 p.m. (IST), Thursday, September 10, 2026.

The Company also provided e-voting facility to the members present at the AGM through VC / OAVM, who had not cast their votes though remote e-voting.

All the resolutions stated in the Notice have been passed by the members with requisite majority.

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You are requested to kindly take the same on records.

Thanking You,

Yours faithfully,

For GANESH HOUSING LIMITED
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Jasmin Arpit Jani

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Date: 2026.09.11 18:29:34 +05'30'

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