GANESHA ECOVERSE LIMITED

CIN : L13114UP2003PLC234973
Registered Office : Gata No. 192 & 196, Village Temra, Tehsil-Bilaspur
Distt. Rampur, Uttar Pradesh-244921
E-mail : ganeshaecoverse@gmail.com Tel. No. +91-9415108158
Website : www.ganeshaecoverse.com

Ref.:..... *Date.....*

Date: November 7, 2026

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

Sub: Notice of Board Meeting

Dear Sir/ Ma'am,

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026,** to consider and approve the Unaudited Standalone and Consolidated Financial Results (Provisional) of the Company for the half year ended September 30, 2026.

The 'Trading Window' for trading in the Company's Equity Shares has been closed from **July 1, 2026 till 48 hours after the announcement of Unaudited Financial Results of the Company on November 14, 2026.**

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Ganesha Ecoverse Limited.

ANSHUMAN SINGH

Digitally signed by ANSHUMAN SINGH
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Date: 2026.11.07 18:30:19 +05'30'

(Anshuman Singh)
Company Secretary-cum-Compliance Officer