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 : 23rd September 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai 400 001
Maharashtra, India

Dear Sir / Madam,
Sub: Outcome of the Meeting of the Board of Directors of Ganesh Holdings Limited ("the Company") held on 23rd November, 2026

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. 23rd November, 2026 has inter-alia, considered and approved raising of funds through the issuance of fully paid-up equity shares of the Company of the face value of Rs. 10/- each by way of a rights issue (the "Rights Issue") for an amount not exceeding Rs. 4 crores to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), subject to receipt of regulatory and statutory approvals, as may be applicable in accordance with the Securities and Exchange Board of India.

Further, the Board has constituted a Rights Issue Committee of Directors for the above purpose and has authorised the Committee to decide all other matters relating to the Rights Issue including the rights entitlement ratio, issue price, issue size, record date, entitlement timing of the issue, appointment of Intermediaries etc and any such other matters as may be necessary and incidental thereto.

Requisite details for the aforesaid in terms of Regulation 30 read with Schedule III of the Listing Regulation and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), is enclosed as **Annexure A.**

This Outcome is also being uploaded on the Company's website and can be accessed at the website of the Company.

The meeting commenced at 11.30 a.m. (IST) and concluded at 12.30 p.m. (IST).
You are requested to take the same on record.

Thanks and Regards
For Ganesh Holdings Limited

B.L.Saini

GANESH HOLDINGS LTD. BOMBAY

Banwari Lal Saini
Company Secretary and Compliance Officer
Membership No.A12576
Place: Mumbai

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Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of events that need to be provided	Information of such event(s)*
1	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights issue to the eligible equity shareholders of the Company as on the record date
3	Total amount for which the securities will be issued (approximately)	Total amount not exceeding ₹ 4 (Four Crore only). Total number of securities to be issued will be determined by the Board. *

*Number of securities proposed to be issued, and issue price shall be determined after receiving in-principle approval from the Stock Exchanges.

For Ganesh Holdings Limited

B.L.Saini

Banwari Lal Saini
Company Secretary and Compliance Officer
Membership No.A12576