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 : 18.11.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001,
Maharashtra, India.
BSE Scrip Code: **504397**

Dear Sir/Madam,

Subject: Intimation relating to the meeting of the Board of Directors Ganesh Holdings Limited (the "Company") to be held on November 23, 2026.

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), and in continuation of our earlier intimation regarding the outcome of the meeting of the Board of Directors of the Company ("**Board**") dated 7th August, 2026, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 23, 2026**, inter alia, to consider and approve the proposal for raising funds by way of an issue of equity shares of face value ₹10/- each on a rights basis, for an amount not exceeding ₹4,00,00,000/- (Rupees Four Crores only), subject to such approvals as may be required.

The aforesaid intimation shall also be made available on the Company's website at www.ganeshholdings.com.

Thanking you,
Yours faithfully,
For and on behalf of Ganesh Holdings Limited

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

Place: Mumbai