



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 : 3rd September, 2026

To,
BSE Limited
Department of Corporate Affairs
P.J.Towers, Dalal Street,
Fort, Mumbai - 400001

Dear Sir.

Ref. : Scrip Code 504397

Sub: Outcome of Board Meeting held on 03-09-2026

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, 3rd September, 2026, at the registered office of the Company at 3.00 p.m. The Board of Directors, inter-alia,

- 1) Approved and adopted the Directors' Report along with all annexure thereto for the year ended on 31st March, 2026;
- 2) Approved and adopted the Notice of the 44th Annual General Meeting of the Company for the year ended on 31st March, 2026. The 44th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2026 at 11.00 AM at the registered office of the company.
- 3) Fixed the dates for the closing of Register of Members and Transfer Books in connection with ensuing AGM from 24th September, 2026 to 30th September, 2026 (both days inclusive). The Board of Directors have fixed Wednesday, September 23, 2026 as cut-off date for the purpose of e-Voting.
- 4) Approved and adopted Secretarial Audit Report issued by M/s. Pankaj S. Desai (COP 4098) for the year ended on 31st March 2026.
- 5) Appointed M/s Pankaj S Desai (COP 4098), Company Secretaries as Scrutinizer for monitoring E-voting and voting at 44th Annual General Meeting.
- 6) Other general matters.

The board meeting started at 3.00 p.m. and concluded at 3.45 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



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Dear Sir,

Ref. : Company No.504397

Sub:-Calendar of Events for 44th AGM of the Company

Sr. No.	Particulars	Date
1	Date on which consent given by the scrutinizer	Thursday, 03/09/2026
2	Date of appointment of scrutinizer	Thursday, 03/09/2026
3	Benpose Date for Sending Notice to shareholders	Friday, 04/09/2026
4	Last date of completion of dispatch of Notice of AGM	On or before 08/09/2026
5	Cut-off Date determining list of Members for E-voting (7 days prior to date of AGM/EGM)	Wednesday, 23/09/2026
6	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2026 Start Time: 9.00 AM End Date: 29/09/2026 End Time: 5.00 PM
7	Date and time of Annual General Meeting	Wednesday, 30 th September, 2026 at 11.00 AM
8	Submission of report by the Scrutinizer	On or before 02/10/2026

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