

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: 03/09/2026

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

Sub.: Weblink Letter under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of letter sent to the shareholders of the Company, who have not registered their e-mail addresses with the Company/Depositories, providing the web link, including the exact path, where the complete details of the Annual Report 2025-26 of the Company are available.

The said intimation also contains reminder to shareholders to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026.

The above disclosure is also being hosted on the website of the Company at www.ganeshaecoverse.com.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For Ganesha Ecoverse Limited

(Anshuman Singh)
Company Secretary-cum-Compliance Officer

Encl.: As above

GANESHA ECOVERSE LIMITED

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Registered Office: Gata No. 192 & 196 Village Temra, Tehsil- Bilaspur,

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Website: www.ganeshaecoverse.com

Web-link including exact path of the 23rd Annual Report for FY 2025-26.

Dear Shareholder,

We are pleased to inform you that the 23rd Annual General Meeting ('AGM') of GANESHA ECOVERSE LIMITED ("The Company") is scheduled to be held on **Saturday, the 26th day of September 2026 at 2:00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), the deemed venue for the meeting will be Gata No. 192 & 196 Village Temra, Tehsil- Bilaspur, Distt. Rampur (U.P.)-244921.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with Depository Participants ("DPs") or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the Notice of 23rd AGM of the Company and the Annual Report 2025-26, are available and can be accessed at:

Web-link(s)	Annual Report 2025-26: https://ganeshaecoverse.com/investors-relation/ Notice of the 23rd AGM: https://ganeshaecoverse.com/investors-relation/
Exact Path(s)	Annual Report 2025-26: www.ganeshaecoverse.com > investor relation > Shareholders and Investors > Annual Reports > Annual Report 2025-2026. Notice of the 23rd AGM: www.ganeshaecoverse.com > investor relation > Shareholders and Investors > Notice > Notice of 23 rd Annual General Meeting.

Updation of KYC:

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/ HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, and to dematerialise physical securities. The Circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. Moreover, though optional, you are also requested to update your e-mail address at the earliest either through your DPs for electronic holding or send a communication to our RTA on bssdelhi@bigshareonline.com to facilitate the updation and to continue receiving all important information & documents thereafter and encourage Green Initiative.

The formats for choice of nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13 and SH-14 are available on our website at: investors.relation-ganeshaecoverse.com.

In case of any further queries/clarifications, you may write to the Company/ RTA at the following address/email/telephone number

With the Company: The Company Secretary, Ganesh Ecoverse Limited Gata No. 192 & 196 Village Temra, Tehsil Bilaspur, Distt. Rampur, Uttar Pradesh, India – 244921. E-mail: ganeshaecoverse@gmail.com	With the Registrar and Share Transfer Agent: Bigshare Services Private Limited. 302 Kusal Bazar, 32-33 Nehru Place, New Delhi-110053 Tel: 011-42425004 E-mail: Bssdelhi@bigshareonline.com
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Thanking you,

Yours sincerely,

For Ganesh Ecoverse Limited.

Sd/-

Anshuman Singh

Company Secretary & Compliance Officer

Date: 03.09.2026