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.....*

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

Date: November 11, 2026

Sub: Corrigendum to Notice of Board Meeting

Dear Sir/ Ma'am,

This is in reference to an earlier letter dated November 7, 2026 regarding notice of Board Meeting 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.

In this regard, we wish to inform that due to an inadvertent typographical error the date of closure of trading window was mentioned as July 1, 2026 instead of October 1, 2026, Kindly note that the correct date of closure of Trading Window was October 1, 2026 and accordingly the information in the notice about closure of Trading Window shall be read as:

"The 'Trading Window' for trading in the Company's Equity Shares has been closed from **October 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
Date: 2026.11.12 08:24:51 +05'30'

(Anshuman Singh)
Company Secretary-cum-Compliance Officer