



# GANESHA ECOSPHERE LIMITED

GESL/2026-27

August 26, 2026

To,  
The BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Wing,  
Rotunda Building,  
PJ Towers,  
Dalal Street, Fort,  
Mumbai-400 001.  
Fax No.: 022-22723121, 22722037  
Scrip Code: 514167

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai-400051.  
Tel No.: 022-26598100-8114/ 66418100  
Fax No.: 022-26598237/38  
Scrip Symbol: GANECOS

**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 and information regarding opening of Special window for lodgement/re-lodgement of transfer requests for physical shares pursuant to SEBI Circular dated January 30, 2026.

The above disclosure is also being hosted on the website of the Company at [www.ganeshaecosphere.com](http://www.ganeshaecosphere.com).

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
**For Ganesha Ecosphere Limited**

**(Bharat Kumar Sajnani)**  
**Company Secretary-cum-Compliance Officer**

Encl.: As above

**GANESHA ECOSPHERE LIMITED**

CIN: L51109UP1987PLC009090

Regd. Office: Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat (U.P.)-209304

E-mail: [secretarial@ganeshaecosphere.com](mailto:secretarial@ganeshaecosphere.com), Website: [www.ganeshaecosphere.com](http://www.ganeshaecosphere.com)

Tel. No. 0512- 2555505-06, +91-9198708383

**Web-link including exact path of the 37<sup>th</sup> Annual Report for F.Y. 2025-26**

Dear Shareholder,

We are pleased to inform you that the 37<sup>th</sup> Annual General Meeting ('AGM') of Ganesha Ecosphere Limited ("The Company") is scheduled to be held on **Thursday, the 17<sup>th</sup> day of September, 2026 at 12:15 P.M. (IST)** through Video Conferencing (VC)/ Other Audio – Visual Means (OAVM). The deemed venue for the meeting will be **Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat – 209304**.

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 Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the Notice of 37<sup>th</sup> AGM of the Company and the Annual Report 2025-26, are available and can be accessed at following:

|                      |                                                                                                                                                                                                                                                                                                                                                                                     |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Web-link(s)</b>   | <b>Annual Report 2025-26:</b> <a href="https://ganeshaecosphere.com/annual-reports/">https://ganeshaecosphere.com/annual-reports/</a><br><b>Notice of the 37<sup>th</sup> AGM:</b> <a href="https://ganeshaecosphere.com/latest-information">https://ganeshaecosphere.com/latest-information</a>                                                                                    |
| <b>Exact Path(s)</b> | <b>Annual Report 2025-26:</b> <a href="http://www.ganeshaecosphere.com">www.ganeshaecosphere.com</a> > Investors> Financial> Annual Reports> Annual Report 2025-2026<br><b>Notice of the 37<sup>th</sup> AGM:</b> <a href="http://www.ganeshaecosphere.com">www.ganeshaecosphere.com</a> > Latest Information > General Meetings> Notice of 37 <sup>th</sup> 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 [admin@skylinerta.com](mailto:admin@skylinerta.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: <https://ganeshaecosphere.com/formats-for-shareholders-correspondence>.

The aforesaid SEBI Circular also mandates that security holder(s) whose folios do not have PAN, Choice of Nomination, Contact Details, Bank Account Details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, **only through electronic mode with effect from April 1, 2024, upon furnishing all the aforesaid details in entirety.**

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

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| <b>With the Company:</b><br>The Company Secretary,<br>Ganesha Ecosphere Limited<br>113/216-B, First Floor,<br>Swaroop Nagar, Kanpur- 208002.<br>Tel: 0512-2555505-06<br>E-mail: <a href="mailto:secretarial@ganeshaecosphere.com">secretarial@ganeshaecosphere.com</a> ,<br><a href="mailto:bharat@ganeshaecosphere.com">bharat@ganeshaecosphere.com</a> | <b>With the Registrar and Share Transfer Agent:</b><br>Skyline Financial Services Pvt. Ltd.<br>D-153/A, First Floor,<br>Okhla Industrial Area, Phase-I,<br>New Delhi-110020<br>Tel: 011-40450193-97, 011-26812682<br>E-mail: <a href="mailto:admin@skylinerta.com">admin@skylinerta.com</a> ,<br><a href="mailto:compliances@skylinerta.com">compliances@skylinerta.com</a> |
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Thanking you,  
Yours sincerely,

**For Ganesha Ecosphere Limited**

**Sd-**

**Bharat Kumar Sajnani**

**Company Secretary & Compliance Officer**

**Date:** August 25, 2026

**Place:** Kanpur