



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 : 7TH August 2025

Listing Agreement,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort
Mumbai- 400001

Dear Sir.

Ref : Scrip Code 504397
Sub: Intimation of Board Meeting on 14-08-2025

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th August, 2025 at 3.00 p.m. at the registered office of the company, inter alia,

- 1) to consider and approve Un-audited Financial Statements for the Quarter ended on 30th June, 2025.
- 2) to take on record the Limited Review Report submitted by the Auditors of the company in respect of Financial Results for the Quarter ended on 30th June, 2025.
- 3) Approval of Draft Directors' Report for the year ended on 31st March, 2025;
- 4) To fix the time, date of book closure and venue to convene the 43rd Annual General Meeting of the Company for the year ended on 31st March, 2025.
- 5) To approve the draft Notice of the 43rd Annual General Meeting of the Company
- 6) Appointment of Pankaj & Associates, Company Secretaries as scrutinizer.
- 7) Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company has been closed for all Designated Employees and Directors from 01-07-2025 till 48 hours after declaration of results and the same was already intimated to BSE. 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