



GANESHA ECOSPHERE LIMITED

GESL/2026-27

June 13, 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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the copy of newspaper clippings of the Notice to the Shareholders, published by the Company as per the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 in Business Standard (English and Hindi) on 13th June, 2026, along with a copy of the Notice dated 12th June, 2026 sent to the concerned shareholders.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully,
For Ganesha Ecosphere Limited

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

Encl.: As above

BUSINESS STANDARDS ENGLISH EDITION-
13.06.2026



GANESHA ECOSPHERE LIMITED

CIN : L51109UP1987PLC009090

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

E-mail: secretarial@ganeshaecosphere.com, Website: www.ganeshaecosphere.com

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

NOTICE TO SHAREHOLDERS

Subject: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for a period of 7 (seven) consecutive years or more, to the Demat Account of the IEPF Authority.

Individual Letters have already been sent to the respective shareholders, whose shares are liable to be transferred to the IEPF Authority during F.Y. 2026-27, at their address registered with the Company/ Depository Participants for taking appropriate actions. The Company has also uploaded details of such shareholders on its website at <https://ganeshaecosphere.com/unclaimed-dividends>.

The concerned shareholders, holding shares in physical form, may note that the Company would issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF Authority as per Rules and upon such issue, the original share certificate(s) which is registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed adequate notice in respect of issue of new certificates by the Company for the purpose of transfer of shares to the IEPF. Further, the shareholders holding shares in demat mode may note that the Company would transfer shares directly to Demat Account of IEPF Authority, as per the Rules.

In case the Company does not receive any communication from the concerned shareholders well before the due date i.e. **07th October, 2026** the Company shall, with a view to comply with the requirements set out in the Rules, transfer the said shares to the IEPF Authority as per procedure stipulated in the Rules. Members are advised to lodge their claim with the Company or its Registrar & Share Transfer Agent at:

Company:

The Company Secretary,
Ganesha Ecosphere Limited
113/216-B, First Floor,
Swaroop Nagar, Kanpur- 208002.
Tel: 0512-2555505-06, 7054004446
E-mail:
investors@ganeshaecosphere.com
secretarial@ganeshaecosphere.com

Registrar & Share Transfer Agent:

M/s. Skyline Financial Services Private Ltd.,
(Unit: Ganesha Ecosphere Limited)
D-153/A, 1st Floor, Okhla Industrial Area,
Phase-1, New Delhi - 110 020, India.
Phone: +91 11-40450193 to 197
Email: compliances@skylinerta.com
parveen@skylinerta.com,
admin@skylinerta.com

The shareholders may please note that, no claim shall lie against the Company in respect of Unclaimed Dividend / Shares including all benefits accruing on such shares transferred to IEPF Authority pursuant to the Rules. However, it can be claimed back from the IEPF Authority. For this purpose, you have to apply to the Company or its Registrar & Share Transfer Agent for issuance of Letter of Entitlement and thereafter an online application has to be submitted to the IEPF in the prescribed Form IEPF-5 available on the website of IEPF/ MCA viz. www.iepf.gov.in / www.mca.gov.in and send a duly signed physical copy of the same to the Company / Registrar & Share Transfer Agent along with requisite documents enumerated in the Form IEPF- 5.

For **GANESHA ECOSPHERE LIMITED**

Sd/-

Place: Kanpur

Date: 13.06.2026

(Bharat Kumar Sajnani)
Company Secretary



गणेशा इकोस्फियर लिमिटेड

सी.आई.एन. : L61109UP1907PLC009090

पंजीकृत कार्यालय- रायपुर (रनिवा), कालपी रोड, जिला- कानपुर बेहात -209304 (उ.प्र.)

ईमेल : secretarial@ganeshaeosphere.com, वेबसाइट : www.ganeshaeosphere.com

फ़ोन नं- 0512-2555505-08, मोबा - +819198788393

शेयर धारकों के लिये सूचना

विषय- निवेशक शिक्षा और संरक्षण निधि (आईईपीएफ) में कम्पनी के इक्विटी शेयरों का हस्तांतरण

एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 124(b) संपठित निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखा, संपरीक्षा, अंतरण और प्रतिदाय) नियम, 2016 ("आईईपीएफ नियम") के प्रावधानों के अनुसार, कम्पनी द्वारा सभी शेयर जिनके संबंध में लगातार सात वर्ष या उससे अधिक के लामांश का भुगतान या दावा नहीं किया गया है, ऐसे सभी शेयरों को आईईपीएफ प्राधिकरण के डीमैट खाते में स्थानान्तरण किया जाना है।

कम्पनी ने ऐसे सभी शेयरधारकों जिनके शेयर आईईपीएफ प्राधिकरण के खाते में वित्तीय वर्ष 2026-27 में हस्तांतरित होने सम्भावित हैं उन्हें उचित कार्यवाही करने के लिये व्यक्तिगत रूप से सूचना भेज दी है। ऐसे शेयर धारकों का विवरण कंपनी ने अपनी वेबसाइट <https://ganeshaeosphere.com/unclaimed-dividends> पर अपलोड कर दिया है।

सम्बन्धित शेयरधारकों, जिनके पास कम्पनी के शेयर मूल रूप में हैं, को बताया जाता है कि कम्पनी उनके शेयर प्राधिकरण को हस्तान्तरित करने हेतु उनके मूल शेयर सर्टिफिकेट के बदले में नये शेयर सर्टिफिकेट जारी करेगी तथा ऐसा होने पर उनके मूल शेयर सर्टिफिकेट स्वतः निरस्त एवं गैर हस्तान्तरणीय माने जायेंगे। वे शेयर जो कि डीमैट मोड में हैं एवं जिनके शेयर प्राधिकरण को हस्तान्तरित होने हैं उन्हें कम्पनी द्वारा, आईईपीएफ नियम में वर्णित रीति के द्वारा आईईपीएफ में स्थानान्तरण कर दिया जायेगा।

सम्बन्धित शेयरधारकों से अनुरोध है कि वे दिनांक 07.10.2026 के पहले ही अपना लामांश प्राप्ति का दावा कंपनी अथवा कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट को निम्नलिखित पते पर भेज दें अन्यथा कम्पनी आईईपीएफ नियम में निर्धारित आवश्यकताओं का पालन करने हेतु सम्बन्धित शेयर, नियमों में वर्णित रीति से आईईपीएफ प्राधिकरण को हस्तान्तरित कर देगी:

कम्पनी -

कम्पनी सचिव

गणेशा इकोस्फियर लिमिटेड

113/216-बी, प्रथम तल,

स्वरूप नगर, कानपुर- 208 002

फ़ोन नं.- 0512-2555505-06, 7054004446

ईमेल-

investors@ganeshaeosphere.com

secretarial@ganeshaeosphere.com

रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट-

स्कमइलार्डन फाइनेन्शियल सर्विसेज प्रा. लि.

(यूनित- गणेशा इकोस्फियर लिमिटेड)

डी-153/ए, प्रथम तल, ओखला इण्डस्ट्रियल

परिसर, फेज-1, नई दिल्ली-110 020 भारत।

फ़ोन नं.- 011-40450193-197

ईमेल-compliances@skylinarta.com

parveen@skylinarta.com

admin@skylinarta.com

शेयरधारक कृपया ध्यान दें कि नियमों के अनुसार, आईईपीएफ प्राधिकरण को हस्तांतरित ऐसे शेयरों पर अर्जित सभी लाभों सहित, अधोषित लामांश/शेयरों के संबंध में कंपनी के विरुद्ध कोई दावा नहीं किया जा सकेगा। हालाँकि, कंपनी / आरटीए से 'Letter of Entitlement' (पात्रता पत्र) जारी होने के बाद, आईईपीएफ/एमसीए की वेबसाइट अर्थात् www.iepf.gov.in/ www.mca.gov.in पर उपलब्ध आईईपीएफ-5 का ऑनलाइन आवेदन करके आईईपीएफ प्राधिकरण से इसे वापस प्राप्त किया जा सकता है।

कृते गणेशा इकोस्फियर लिमिटेड

हस्ता/-

(भरत कुमार सज्जानी)

कंपनी सचिव

स्थान- कानपुर

दिनांक: 13.06.2026



GANESHA ECOSPHERE LIMITED
CIN: L51109UP1987PLC009090

Regd. Office: Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat- 209304 (U.P.)
E-mail : secretarial@ganeshaecosphere.com, Website : www.ganeshaecosphere.com
Tel. No.: 0512- 2555505-06, Mobile No.: +91 9198708383

To,
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Dear Shareholder(s),

Sub: Compulsory transfer of Equity Shares, in respect of which dividends have not been claimed for 7 (seven) consecutive years, to the Investor Education and Protection Fund.

As per Section 124 (5) of the Companies Act, 2013, all dividends which remain unpaid or unclaimed for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") established by the Central Government. In compliance with the same, the Dividend declared by the Company for FY 2018-19, if remaining unclaimed till **07th October, 2026 ("Due Date")** will be transferred by the Company to IEPF.

Further, pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended from time to time, the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for a period of 7 (seven) consecutive years or more, to the Demat Account of the IEPF Authority.

As per the records of the Company, we note that you have not claimed dividend for 7 (seven) consecutive years. In view of the above, you are hereby requested to refer the weblink <https://ganeshaecosphere.com/unclaimed-dividends> to verify the details of the shares liable to be transferred to IEPF and claim the dividends for the last 7 years for the shares held by you, by providing us the following documents:

- (i) A request letter (mentioning Folio/ DP – ID & Client ID) duly signed by the shareholder or all the joint holders, as the case may be;
- (ii) Self-Attested copy of PAN Card and Address Proof;
- (iii) Original Unsigned Cancelled Cheque bearing your name (if name is not printed, provide attested copy of 1st page of bank passbook including IFSC Code);
- (iv) Forms for Updation of KYC (Form ISR-1, ISR-2) & Nomination details (Form SH-13) in accordance with the SEBI Circulars. Such forms/formats can be downloaded from the Company's website at www.ganeshaecosphere.com under **Investors tab> Investor Service> Formats for shareholders' correspondence**; and
- (v) For Shareholders holding shares in Demat mode – a copy of Client Master List (not older than 2 months) duly attested by DP.

Please send the above documents at the earliest and well before **1st October, 2026** to the Company or its Registrar & Share Transfer Agent at the address mentioned below:-

Company: The Company Secretary, Ganesh Ecosphere Limited 113/216- B, First Floor, Swaroop Nagar, Kanpur - 208002. Tel: 0512-2555505-06; Mobile No.: 7054004446 E-mail: investors@ganeshaecosphere.com ; secretarial@ganeshaecosphere.com	Registrar & Share Transfer Agent: M/s Skyline Financial Services Private Limited, (Unit: Ganesh Ecosphere Limited) D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi- 110 020, India. Phone: +91 11 40450193 to 197 Email: compliances@skylinerta.com ; admin@skylinerta.com ; parveen@skylinerta.com
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In case you fail to lodge your claim for the above dividend on or before 1st October, 2026 the Company shall, with a view to complying with the requirements set out in the IEPF Rules, transfer the said shares to the IEPF as per procedure stipulated in the IEPF Rules, without any further notice. No claim shall lie against the Company in respect of Unclaimed Dividend / Shares including all benefits accruing on such shares transferred to IEPF Authority pursuant to the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF Authority as per Rules and upon such issue, the original share certificate(s) which is registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority, pursuant to the Rules. Further, the shareholders holding shares in demat mode and whose shares are liable to be transferred to IEPF Authority may note that the Company would transfer shares directly to Demat Account of IEPF Authority, as per the Rules.

You may also note that after transfer of shares to IEPF, any corporate benefit arising out of your shareholding in the Company shall also be credited in favour of IEPF.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF can be claimed back from IEPF Authority. For this purpose, you have to apply to the Company or its Registrar & Share Transfer Agent for issuance of Letter of Entitlement and thereafter an online application has to be submitted to the IEPF in the prescribed Form IEPF-5 available on the website of IEPF/ MCA viz. www.iepf.gov.in/ www.mca.gov.in and send a duly signed physical copy of the same to the Company / Registrar & Share Transfer Agent along with requisite documents enumerated in the Form IEPF- 5.

Thanking you,

Yours faithfully,
For Ganesh Ecosphere Limited
Sd/-
(Bharat Kumar Sajnani)
Company Secretary-cum-Compliance Officer

Place: Kanpur
Date: 12.06.2026