

REF.NO. /GHCL/AHMD/2025-2026/363C**DATE: May 03, 2025**

To BSE Limited Corporate Relation Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 ----- REF: Security Code No. 526367	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 ----- REF: Company Symbol: GANESHHOUC
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Please refer to our announcement of April 30, 2025 under Regulation 30 of SEBI Listing Regulations. The National Stock Exchange of India Limited have vide their email of May 02, 2025 advised us to submit the necessary disclosures as per Regulation 30 (13) of SEBI Listing Regulations read with SEBI Circular dated February 25, 2025 on Industry Standards on Regulation 30 of the SEBI Listing Regulations.

In respect of the captioned matter, I, the undersigned state and declare that the information and details provided in the attached Form A, in compliance with Regulation 30 (13) of the SEBI Listing Regulations, is true, correct and complete to the best of my knowledge and belief.

This is for your information and records.

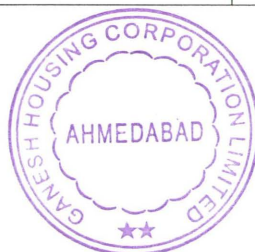
Thanking you

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED**JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER****Place: Ahmedabad****Email id: secretarial@ganeshhousing.com****GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
CIN: L45200GJ1991PLC015817**P** +91 79 6160 8888**E** ganesh@ganeshhousing.com**W** www.ganeshhousing.com

Form A
Disclosure by Ganesh Housing Corporation Limited regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the listed company	Ganesh Housing Corporation Limited
2.	Type of communication received	Administrative warning letter
3.	Date of receipt of communication	April 30, 2025
4.	Authority from whom communication received	Securities and Exchange Board of India (SEBI)
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	The administrative warning letter has been issued in relation to non-compliance with certain provisions of the SEBI Listing Regulations, read with IND AS 10 and 24.
6.	Period for which communication would be applicable, if stated	Not Applicable
7.	Expected financial implications on the listed company, if any	There is no financial impact on the Company
8.	Details of any aberrations/non-compliances identified by the authority in the communication	Non-compliance of Regulations 4 (1) (a), (b), (c), (d), (e), (g), (h), (i), (j), Regulation 4 (2)(e)(i) and Regulation 48 of the SEBI Listing Regulations, read with IND AS 10 and 24, and failure to take prior approval of the Audit Committee for a related party transaction.
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	There is no penalty, restriction or sanction imposed on the Company pursuant to the communication.


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10.	Action(s) taken by listed company with respect to the communication	<p>The Company shall take corrective actions so as to make appropriate disclosures with respect to related party transactions in financial statements and ensures that all such transactions are disclosed appropriately in line with relevant accounting standards.</p> <p>Further, the Company shall place SEBI's letter before the Audit Committee and the Board of Directors and forward their comments to the Stock Exchanges within a period of three months from the date of receipt of the said letter.</p>
11.	Any other relevant information	Not Applicable

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