

REF.NO./GHCL/AHMD/2025-2026/363C
DATE: JUNE 20, 2025

ISO 9001:2015 | ISO 14001:2015
ISO 45001:2018

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

Dear Sir/Madam,

SUB: OUTCOME OF BOARD MEETING

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of Board of Directors of the Company was convened today i.e. June 20, 2025 commenced at: 12.30 p.m. and concluded at: 1.00 p.m. wherein following businesses were transacted:

Appointment of Secretarial Auditors

Pursuant to Regulations 24A and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. June 20, 2025, based on the recommendation of the Audit Committee, has approved appointment of ALAP & Co LLP, Company Secretaries (Firm registration number: : L2023GJ013900) as the Secretarial Auditors of the Company for a period of five years, i.e. from April 1, 2025 to March 31, 2030, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

We are enclosing herewith brief details of the aforesaid appointment in the prescribed format (Annexure A), the content of which is self-explanatory.

34th Annual General Meeting & Record Date

The Thirty Fourth (34th) Annual General Meeting ('AGM') of the Company scheduled to be held on **Monday, September 08, 2025** through Video Conferencing/Other Audio Visual Means.

The record date i.e. Friday, August 29, 2025 has been fixed for ascertaining entitlement for the payment of Dividend, if approved at the AGM. The Board of Directors at its meeting held on May 14, 2025 had recommended a Dividend of Rs. 5/- per equity share of Rs. 10/- each (50%) subject to approval of shareholders at the ensuing AGM.

The dividend, if approved, by the shareholders at the AGM, will be paid, subject to deduction of tax at source, within 30 days from the date of declaration.

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

Approval of Postal Ballot Notice

The Board of Directors have approved the Postal Ballot Notice for the Change of Name of the Company from “Ganesh Housing Corporation Limited” to “Ganesh Housing Limited”.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED

**JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: as above



ANNEXURE A

Details pertaining to appointment of ALAP & CO. LLP, Secretarial Auditors, pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name	ALAP & CO. LLP
Reason for Change	Appointment as a Secretarial Auditors for a period of five years i .e., from April 1, 2025 to March 31, 2030, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting
Date of Appointment	01.04.2025
Brief Profile	<p>ALAP & CO. LLP, led by Mr. Anand Lavingia and Ms. Ankita Patel, is a professional services firm and leading corporate advisory firm that offers comprehensive solutions for all the secretarial and legal requirements of businesses. With a team of highly experienced professionals, the firm specializes in providing quality services in the areas of Corporate Laws, Listings and Capital Markets, Corporate Governance issues, Legal matters, and Corporate Restructuring, and other Regulatory Licensing.</p> <p>The firm understands the complex and dynamic nature of the corporate world and strives to provide its clients with a one-stop solution for all their legal and regulatory needs. The firm is characterized by its team of experienced professionals who bring a wealth of knowledge in their respective fields. Their expertise helps clients navigate complex financial regulations and optimize their business strategies.</p> <p>With a focus on delivering exceptional service and building long-term relationships with its clients, the firm has established itself as a trusted partner for businesses across a wide range of industries. Its commitment to excellence and dedication to providing practical and effective solutions have earned it a reputation as a leading corporate advisory firm in India.</p>

**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