

REF.NO./GHCL/AHMD/2025-2026/470
DATE: JUNE 20, 2025

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 ----- Scrip Code: 526367	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Symbol: GANESHHOUC
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**SUB: INTIMATION OF CALENDAR OF EVENTS FOR THE PROPOSED POSTAL BALLOT
PROCESS**

Dear Sir / Madam,

Today we have made separate corporate announcement that the Board of Directors had decided to seek the consent of Members for the following special business through Postal Ballot by remote e-voting:

1. Change of Name of the Company from “**Ganesh Housing Corporation Limited**” to “**Ganesh Housing Limited.**”

The Calendar of Events for the proposed postal ballot process is attached for your reference.

Please take the above information on record.

For GANESH HOUSING CORPORATION LIMITED**JASMIN JANI**
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As above

**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

CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

Sr. No.	Particulars	Date
1.	Date on which consent is given by the scrutinizer	Wednesday June 18, 2025
2.	Date of Board Resolution for seeking approval of members by way of postal ballot	Friday June 20, 2025
3.	Date of appointment of the Scrutinizer	Friday June 20, 2025
4.	Specified Date for determining shareholders to whom Postal Ballot Notice may be sent through electronic mode	Friday June 13, 2025
5.	Cut-off Date for e-voting	Friday June 13, 2025
6.	Date of Completion of dispatch of Notice	Friday June 20, 2025
7.	Date of Publication of Newspaper Advertisement (On or before)	Saturday June 21, 2025
8.	Date of commencement of e-voting by Electronic Mode	Monday June 23, 2025
9.	Last Date of e-voting	Tuesday July 22, 2025
10.	Date on which Resolution will be deemed to be passed	Tuesday July 22, 2025
11.	Date of Submission of the Report by Scrutinizer (On or before)	Thursday July 24, 2025
12.	Date of declaration of the result by the Chairman (On or before)	Thursday July 24, 2025



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