

**REF.NO./GHL/AHMD/2026-2027/363E**  
**DATE: JULY 24, 2026**

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

**SUB: OUTCOME OF BOARD MEETING**

Dear Sir,

We inform you that a Meeting of Board of Directors of the Company was convened today i.e. July 24, 2026 (Commenced at 03.00 P.M. and Concluded at 03:35 P.m.), wherein the Standalone and Consolidated Unaudited Financial Results (IND AS) for quarter ended June 30, 2026 were considered and approved.

Accordingly, we enclose copies of Standalone and Consolidated Unaudited Financial Results (IND AS) along with copies of Limited Review Report given by the Statutory Auditors of the Company for the quarter ended on June 30, 2026.

The Financial Results are also being uploaded on the website of the Company viz. [www.ganeshhousing.com](http://www.ganeshhousing.com).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For GANESH HOUSING LIMITED**  
**(formerly Known as Ganesh Housing Corporation Limited)**

**JASMIN JANI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



Encl: as above

# GANESH HOUSING LIMITED

## (FORMERLY KNOWN AS GANESH HOUSING CORPORATION LIMITED)

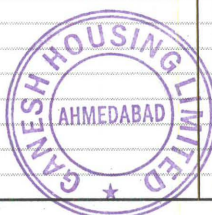
[CIN:L45200GJ1991PLC015817]

Registered Office: Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road, Near Sola Bridge, Off S. G. Highway, Ahmedabad-380054

(P:)+91 79 6160 8888 (E:) secretarial@ganeshhousing.com (W:) www.ganeshhousing.com

### STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2025

| Part-I                                                                                                | (Rs. In Lakhs)            |                                     |                                         |                       |
|-------------------------------------------------------------------------------------------------------|---------------------------|-------------------------------------|-----------------------------------------|-----------------------|
|                                                                                                       | 3 months ended 30-06-2026 | Preceding 3 months ended 31-03-2026 | Corresponding 3 months ended 30-06-2025 | Year ended 31-03-2026 |
|                                                                                                       | Unaudited                 | Audited                             | Unaudited                               | Audited               |
|                                                                                                       | PARTICULARS               |                                     |                                         |                       |
| (I) Revenue from Operations                                                                           | 27408.40                  | 1726.93                             | 407.79                                  | 12533.87              |
| (II) Other Income                                                                                     | 24.95                     | 196.92                              | 15.17                                   | 240.60                |
| (III) Total Income (I+II)                                                                             | 27433.35                  | 1923.85                             | 422.95                                  | 12774.47              |
| (IV) Expenses                                                                                         |                           |                                     |                                         |                       |
| Cost of Materials Consumed                                                                            | 885.39                    | 1614.61                             | 1520.30                                 | 7938.04               |
| Purchase of Stock in Trade                                                                            | 0.00                      | 0.00                                | 0.00                                    | 0.00                  |
| Changes in inventories of finished goods, Work-in-Progress and Stock-in-Trade                         | 13506.31                  | (1500.03)                           | (1041.24)                               | (5868.02)             |
| Employees benefit expenses                                                                            | 582.90                    | 575.30                              | 532.63                                  | 2211.76               |
| Finance Costs                                                                                         | 286.44                    | 16.74                               | 17.03                                   | 59.44                 |
| Depreciation and amortisation expenses                                                                | 132.16                    | 161.07                              | 148.82                                  | 652.93                |
| Other Expenses                                                                                        | 1202.14                   | 894.85                              | 583.81                                  | 2486.56               |
| Total Expenses (IV)                                                                                   | 16595.34                  | 1762.54                             | 1761.35                                 | 7480.71               |
| (V) Profit/(Loss) before Exceptional Items and Tax (III-IV)                                           | 10,838.01                 | 161.31                              | (1,338.40)                              | 5293.76               |
| (VI) Exceptional Items                                                                                | 0.00                      | 0.00                                | 0.00                                    | 0.00                  |
| (VII) Profit/(Loss) before Tax (V-VI)                                                                 | 10,838.01                 | 161.31                              | (1,338.40)                              | 5293.76               |
| (VIII) Tax Expenses                                                                                   |                           |                                     |                                         |                       |
| (1) Current Tax                                                                                       | (6200.00)                 | (266.98)                            | 0.00                                    | (1680.48)             |
| (2) Deferred Tax                                                                                      | (69.40)                   | (41.76)                             | 296.21                                  | (41.84)               |
| (IX) Profit/(Loss) from continuing operation (VII-VIII)                                               | 4,568.60                  | (147.43)                            | (1,042.19)                              | 3571.44               |
| (X) Profit/(loss) from discontinued operation                                                         | 0.00                      | 0.00                                | 0.00                                    | 0.00                  |
| (XI) Tax expenses of discontinued operation                                                           | 0.00                      | 0.00                                | 0.00                                    | 0.00                  |
| (XII) Profit/(loss) from discontinued operation after tax (X-XI)                                      | 0.00                      | 0.00                                | 0.00                                    | 0.00                  |
| (XIII) Net Profit/(Loss) for the period (IX+XII)                                                      | 4,568.60                  | (147.43)                            | (1,042.19)                              | 3571.44               |
| (XIV) Other Comprehensive Income                                                                      |                           |                                     |                                         |                       |
| A(i) Items that will not be reclassified to Profit or Loss                                            | 0.00                      | 0.00                                | 0.00                                    | 0.00                  |
| (ii) Income tax relating to Items that will not be reclassified to Profit or Loss                     | 0.00                      | 0.00                                | 0.00                                    | 0.00                  |
| B(i) Items that will be reclassified to Profit or Loss                                                | 0.00                      | 0.00                                | 0.00                                    | 0.00                  |
| (ii) Income tax relating to Items that will be reclassified to Profit or Loss                         | 0.00                      | 0.00                                | 0.00                                    | 0.00                  |
| (XV) Total comprehensive income for the period (XIII+XIV)                                             | 4,568.60                  | (147.43)                            | (1,042.19)                              | 3571.44               |
| Paid up Equity Share Capital (Face Value of Rs.10/- per share)                                        | 8,338.71                  | 8,338.71                            | 8,338.71                                | 8,338.71              |
| Other Equity excluding Revaluation Reserve                                                            |                           |                                     |                                         | 1,41,367.79           |
| (XVI) Earning per share (of Rs.10 each) (not annualised) (for continuing operations)                  |                           |                                     |                                         |                       |
| (a) Basic                                                                                             | 5.48                      | (0.18)                              | (1.25)                                  | 4.28                  |
| (b) Diluted                                                                                           | 5.48                      | (0.18)                              | (1.25)                                  | 4.28                  |
| (XVII) Earning per share (of Rs.10 each) (not annualised) (for discontinued operations)               |                           |                                     |                                         |                       |
| (a) Basic                                                                                             | 0.00                      | 0.00                                | 0.00                                    | 0.00                  |
| (b) Diluted                                                                                           | 0.00                      | 0.00                                | 0.00                                    | 0.00                  |
| (XVIII) Earning per share (of Rs.10 each) (not annualised) (for discontinued & continuing operations) |                           |                                     |                                         |                       |
| (a) Basic                                                                                             | 5.48                      | (0.18)                              | (1.25)                                  | 4.28                  |
| (b) Diluted                                                                                           | 5.48                      | (0.18)                              | (1.25)                                  | 4.28                  |



**GANESH HOUSING LIMITED**  
**(formerly known as GANESH HOUSING CORPORATION LIMITED)**  
**[CIN:L45200GJ1991PLC015817]**

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Near Sola Bridge, Off S. G. Highway, Ahmedabad – 380 054  
(P:) +91 79 6160 8888 (E:) [secretarial@ganeshhousing.com](mailto:secretarial@ganeshhousing.com) (W:) [www.ganeshhousing.com](http://www.ganeshhousing.com)

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**NOTES TO UNAUDITED STANDALONE FINANCIAL RESULTS:**

1. The Standalone Financial Results for the three months ended June 30, 2026 were reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors at their respective meetings held today. The Statutory auditors of the company have issued limited review report with unmodified opinion on the above results.
2. The above financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016.
3. The Company is primarily engaged in the business of promotion and development of real estate activities, which as per IND AS - 108 "Operating Segments" is considered to be the only reportable segment.
4. The Board of Directors of the Company at their meeting held on December 5, 2025 considered and approved the Scheme of Arrangement between Gatil Properties Private Limited ("Transferor Company") and Ganesh Housing Limited ("Transferee Company") and their respective shareholders under Sections 230 to 232 read with section 66 of the Act and other applicable provisions of the Act. Pursuant to the Board approval, the Scheme has been filed with the concerned Stock Exchanges for requisite approvals. The Stock Exchanges have issued no adverse observation letter for the Scheme on July 06, 2026 and the Company is under process of filing an application before NCLT, Ahmedabad bench. The Scheme is subject to regulatory and other approvals. Accordingly, no impact is given on account of this in the Standalone Financial Results for the three months ended June 30, 2026.
5. Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current quarter figures.

On behalf of the Board  
for GANESH HOUSING LIMITED  
(formerly known as GANESH HOUSING CORPORATION LIMITED)



SHEKHAR G. PATEL  
MANAGING DIRECTOR & CEO  
[DIN: 00005091]

PLACE: AHMEDABAD  
DATE: July 24, 2026





# **J M PARIKH & ASSOCIATES**

## **CHARTERED ACCOUNTANTS**

B - 705, 7<sup>TH</sup> FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,  
NAVRANGPURA, AHMEDABAD-380 009. PHONE: 26563949  
E-mail: jvparikh@yahoo.com

### **Independent Auditors' Review Report on Unaudited Standalone Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

#### **REVIEW REPORT TO THE BOARD OF DIRECTORS OF GANESH HOUSING LIMITED [FORMERLY KNOWN AS GANESH HOUSING CORPORATION LIMITED]**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of GANESH HOUSING LIMITED [FORMERLY KNOWN AS GANESH HOUSING CORPORATION LIMITED] ("the Company") for the quarter ended 30<sup>th</sup> June, 2026. This Statement being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations')
2. This statement which is responsibility of the company's management and has been approved by the company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE: AHMEDABAD  
DATE: 24/07/2026



FOR, J M PARIKH & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FRN. - 118007W.

*Jatin Parikh*

JATIN PARIKH  
PARTNER

MEM. NO: - 033811

UDIN: 26033811UYBUWW8734

**J M PARIKH & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**  
**B-705, 7th Floor, Nirman Complex,**  
**Opp. Hocco Restaurant,**  
**Nr. Stadium Cross Road, Navrangpura,**  
**AHMEDABAD-380009.**

**GANESH HOUSING LIMITED**  
**(FORMERLY KNOWN AS GANESH HOUSING CORPORATION LIMITED)**

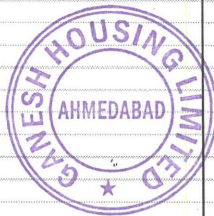
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**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2026**

| PART- I<br>PARTICULARS                                                                                        | (Rs. In Lakhs)               |                                        |                                            |                          |
|---------------------------------------------------------------------------------------------------------------|------------------------------|----------------------------------------|--------------------------------------------|--------------------------|
|                                                                                                               | 3 months ended<br>30-06-2026 | Preceding 3 months ended<br>31-03-2026 | Corresponding 3 months ended<br>30-06-2025 | Year ended<br>31-03-2026 |
|                                                                                                               | Unaudited                    | Audited                                | Unaudited                                  | Audited                  |
| (I) Revenue from Operations                                                                                   | 27993.46                     | 9506.07                                | 15080.62                                   | 51137.42                 |
| (II) Other Income                                                                                             | 25.05                        | 2669.54                                | 15.26                                      | 2713.51                  |
| <b>(III) Total Income (I+II)</b>                                                                              | <b>28018.51</b>              | <b>12175.61</b>                        | <b>15095.88</b>                            | <b>53850.93</b>          |
| <b>(IV) Expenses</b>                                                                                          |                              |                                        |                                            |                          |
| Cost of Materials Consumed                                                                                    | 1296.54                      | 2187.53                                | 1528.11                                    | 8621.88                  |
| Purchase of Stock in Trade                                                                                    | 0.00                         | 0.00                                   | 0.00                                       | 0.00                     |
| Changes in inventories of finished goods, Work-in-Progress and Stock-in-Trade                                 | 13561.87                     | (1386.12)                              | (437.58)                                   | (4686.90)                |
| Employees benefit expenses                                                                                    | 616.89                       | 606.07                                 | 563.31                                     | 2333.49                  |
| Finance Costs                                                                                                 | 385.16                       | 97.60                                  | 101.90                                     | 398.99                   |
| Depreciation and amortisation expenses                                                                        | 132.16                       | 161.07                                 | 148.82                                     | 652.93                   |
| Other Expenses                                                                                                | 1540.33                      | 939.25                                 | 637.79                                     | 2612.93                  |
| <b>Total Expenses (IV)</b>                                                                                    | <b>17,532.94</b>             | <b>2,605.41</b>                        | <b>2,542.36</b>                            | <b>9933.33</b>           |
| <b>(V) Profit/(Loss) before Exceptional Items and Tax (III-IV)</b>                                            | <b>10,485.57</b>             | <b>9,570.21</b>                        | <b>12,553.52</b>                           | <b>43917.61</b>          |
| (VI) Exceptional Items                                                                                        | 0.00                         | 0.00                                   | 0.00                                       | 0.00                     |
| <b>(VII) Profit/(Loss) before Tax (V-VI)</b>                                                                  | <b>10,485.57</b>             | <b>9,570.21</b>                        | <b>12,553.52</b>                           | <b>43917.61</b>          |
| <b>(VIII) Tax Expenses</b>                                                                                    |                              |                                        |                                            |                          |
| (1) Current Tax                                                                                               | (6238.00)                    | (3351.68)                              | (3528.00)                                  | (12215.18)               |
| (2) Deferred Tax                                                                                              | (51.89)                      | (82.33)                                | 280.93                                     | (76.62)                  |
| <b>(IX) Profit/(Loss) from continuing operation (VII-VIII)</b>                                                | <b>4,195.68</b>              | <b>6,136.20</b>                        | <b>9,306.45</b>                            | <b>31625.81</b>          |
| (X) Profit/(loss) from discontinued operation                                                                 | 0.00                         | 0.00                                   | 0.00                                       | 0.00                     |
| (XI) Tax expenses of discontinued operation                                                                   | 0.00                         | 0.00                                   | 0.00                                       | 0.00                     |
| (XII) Profit/(loss) from discontinued operation after tax (X-XI)                                              | 0.00                         | 0.00                                   | 0.00                                       | 0.00                     |
| <b>(XIII - A) Net Profit/(Loss) after tax before share of Profit/(Loss) of associates (IX+XII)</b>            | <b>4,195.68</b>              | <b>6,136.20</b>                        | <b>9,306.45</b>                            | <b>31625.81</b>          |
| (XIII - B) Share of Profit/(Loss) of associates                                                               | 0.00                         | 0.00                                   | 0.00                                       | 0.00                     |
| <b>(XIV) Net Profit/(Loss) for the period (XIII-A+XIII-B)</b>                                                 | <b>4,195.68</b>              | <b>6,136.20</b>                        | <b>9,306.45</b>                            | <b>31625.81</b>          |
| <b>(XV) Other Comprehensive Income for the period</b>                                                         |                              |                                        |                                            |                          |
| A(i) Items that will not be reclassified to Profit or Loss                                                    | 0.00                         | 0.00                                   | 0.00                                       | 0.00                     |
| (ii) Income tax relating to Items that will not be reclassified to Profit or Loss                             | 0.00                         | 0.00                                   | 0.00                                       | 0.00                     |
| B(i) Items that will be reclassified to Profit or Loss                                                        | 0.00                         | 0.00                                   | 0.00                                       | 0.00                     |
| (ii) Income tax relating to Items that will be reclassified to Profit or Loss                                 | 0.00                         | 0.00                                   | 0.00                                       | 0.00                     |
| <b>(XVI) Total comprehensive income for the period(XIV+XV)</b>                                                | <b>4,195.68</b>              | <b>6,136.20</b>                        | <b>9,306.45</b>                            | <b>31625.81</b>          |
| Paid up Equity Share Capital (Rs.10/- per share)                                                              | 8,338.71                     | 8338.71                                | 8338.71                                    | 8338.71                  |
| Other Equity excluding Revaluation Reserve                                                                    |                              |                                        |                                            | 224777.14                |
| <b>(XVII - A)Net Profit/(Loss) for the period attributable to:</b>                                            |                              |                                        |                                            |                          |
| Owners of the holding company                                                                                 | 4,195.68                     | 6,136.20                               | 9,306.45                                   | 31625.81                 |
| Non Controlling Interest                                                                                      | 0.00                         | 0.00                                   | 0.00                                       | 0.00                     |
| <b>(XVII - B)Other Comprehensive Income for the period attributable to:</b>                                   |                              |                                        |                                            |                          |
| Owners of the holding company                                                                                 | 0.00                         | 0.00                                   | 0.00                                       | 0.00                     |
| Non Controlling Interest                                                                                      | 0.00                         | 0.00                                   | 0.00                                       | 0.00                     |
| <b>(XVII - C) Total comprehensive income for the period attributable to:</b>                                  |                              |                                        |                                            |                          |
| Owners of the holding company                                                                                 | 4,195.68                     | 6,136.20                               | 9,306.45                                   | 31625.81                 |
| Non Controlling Interest                                                                                      | 0.00                         | 0.00                                   | 0.00                                       | 0.00                     |
| <b>(XVIII) Earning per share (of Rs.10 each) (not annualised) (for continuing operations)</b>                 |                              |                                        |                                            |                          |
| (a) Basic                                                                                                     | 5.03                         | 7.36                                   | 11.16                                      | 37.93                    |
| (b) Diluted                                                                                                   | 5.03                         | 7.36                                   | 11.16                                      | 37.93                    |
| <b>(XIX) Earning per share (of Rs.10 each) (not annualised) (for discontinued operations)</b>                 |                              |                                        |                                            |                          |
| (a) Basic                                                                                                     | 0.00                         | 0.00                                   | 0.00                                       | 0.00                     |
| (b) Diluted                                                                                                   | 0.00                         | 0.00                                   | 0.00                                       | 0.00                     |
| <b>(XX) Earning per share (of Rs.10 each) (not annualised) (for discontinued &amp; continuing operations)</b> |                              |                                        |                                            |                          |
| (a) Basic                                                                                                     | 5.03                         | 7.36                                   | 11.16                                      | 37.93                    |
| (b) Diluted                                                                                                   | 5.03                         | 7.36                                   | 11.16                                      | 37.93                    |



**GANESH HOUSING LIMITED**  
**(formerly known as GANESH HOUSING CORPORATION LIMITED**  
**[CIN:L45200GJ1991PLC015817]**

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**NOTES TO UNAUDITED CONSOLIDATED FINANCIAL RESULTS:**

1. The Consolidated Financial Results for the three months ended June 30, 2026 were reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors at their respective meetings held today. The Statutory auditors of the company have issued limited review report with unmodified opinion on the above results.
2. The above financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016.
3. The Company and its Subsidiaries are primarily engaged in the business of promotion and development of real estate activities, which as per IND AS - 108 "Operating Segments" is considered to be the only reportable segment.
4. The Board of Directors of the Company at their meeting held on December 5, 2025 considered and approved the Scheme of Arrangement between Gatil Properties Private Limited ("Transferor Company") and Ganesh Housing Limited ("Transferee Company") and their respective shareholders under Sections 230 to 232 read with section 66 of the Act and other applicable provisions of the Act. Pursuant to the Board approval, the Scheme has been filed with the concerned Stock Exchanges for requisite approvals. The Stock Exchanges have issued no adverse observation letter for the Scheme on July 06, 2026 and the Company is under process of filing an application before NCLT, Ahmedabad bench. The Scheme is subject to regulatory and other approvals. Accordingly, no impact is given on account of this in the Consolidated Financial Results for the three months ended June 30, 2026.
5. Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current quarter figures.

On behalf of the Board  
for GANESH HOUSING LIMITED  
(formerly known as GANESH HOUSING CORPORATION LIMITED)



—SHEKHAR-G. PATEL  
MANAGING DIRECTOR & CEO  
[DIN: 00005091]

PLACE: AHMEDABAD  
DATE: July 24, 2026



**Independent Auditors' Review Report on Unaudited Consolidated Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**REVIEW REPORT TO  
THE BOARD OF DIRECTORS OF  
GANESH HOUSING CORPORATION LIMITED  
[FORMERLY KNOWN AS GANESH HOUSING CORPORATION LIMITED]**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of GANESH HOUSING LIMITED [FORMERLY KNOWN AS GANESH HOUSING CORPORATION LIMITED] ("the Parent") and its Subsidiaries (the parent and its subsidiaries together referred to as "the Group") for the quarter ended 30<sup>th</sup> June, 2026. This Statement being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").
2. This statement which is responsibility of the parent's management and has been approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. We also performed procedure in accordance with the circular issued by the SEBI under Regulation 33(8) of the regulations, to the extent applicable.
5. The statement includes the result of the following entities:-
  1. Madhukamal Infrastructure Private Limited
  2. Gatil Properties Private Limited
  3. Million Minds Techspace Private Limited





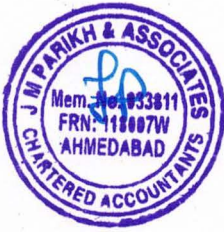
# J M PARIKH & ASSOCIATES

## CHARTERED ACCOUNTANTS

B – 705, 7<sup>TH</sup> FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,  
NAVRANGPURA, AHMEDABAD-380 009. PHONE: 26563949  
E-mail: jvparikh@yahoo.com

6. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE: AHMEDABAD  
DATE: 24/07/2026



FOR, J M PARIKH & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FRN. - 118007W.

*Jatin Parikh*

JATIN PARIKH  
PARTNER

MEM. NO: - 033811

UDIN:26033811QEQJWY3767

**J M PARIKH & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**  
**B-705, 7th Floor, Nirman Complex,**  
**Opp. Hocco Restaurant,**  
**Nr. Stadium Cross Road, Navrangpura,**  
**AHMEDABAD-380009.**