

REF.NO. /GHL/AHMD/2025-2026/363D
DATE: OCTOBER 30, 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: GANESHHOU
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Dear Sir/Madam,

SUB: INTIMATION FOR BOARD MEETING

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, November 06, 2025, inter alia, to approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company under Indian Accounting Standards (IND AS) for the quarter and half year ended September 30, 2025.

Thanking You,

Yours faithfully,

For GANESH HOUSING LIMITED
(formerly known as GANESH HOUSING CORPORATION LIMITED)

JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER



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