



Ganesh Infraworld Ltd.

(Formerly Known As "Ganesh Infraworld Pvt. Ltd." & "Ganesh International")
CIN: L46620WB2024PLC268366



Date: 30th July 2026

To,
National Stock Exchange of India Limited
'Exchange Plaza', Plot No. C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/ Madam,

Sub. : Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. : Ganesh Infraworld Limited (Scrip Code: GANESHIN)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today, i.e. on Thursday, July 30th, 2026 have inter-alia, considered and approved the **Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026** (Copy of Unaudited Standalone and Consolidated Financial Results adopted and approved by the Board of Directors along with the respective Limited Review Report issued by the Statutory Auditors of the Company are enclosed herewith).

The Board Meeting commenced at 01:19 P.M. and concluded at 01:44 P.M.

The above information is also available on the Company's website at www.ganeshinfra.com.

We request you to kindly take the same on record.

Thanking you

Yours faithfully,

For Ganesh Infraworld Limited

Beas Moitra

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Beas Moitra

Company Secretary & Compliance Officer

Encl. as above

Limited review report on Unaudited Standalone Financial Results for the Quarter ended June 30, 2026 of GANESH INFRAWORLD LIMITED, pursuant to Regulation 33 and regulation 52(4) read with regulation 63 of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015, as amended.

**To the Board of Directors of
Ganesh Infraworld Limited**

We have reviewed the accompanying statement of **Unaudited Standalone Financial Results** of **GANESH INFRAWORLD LIMITED** for the Quarter ended June 30, 2026 (“the Statement”) attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and regulation 52(4) read with regulation 63 of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **PIYUSH KOTHARI & ASSOCIATES**
CHARTERED ACCOUNTANTS
(FRN- 140711W)



PIYUSH KOTHARI

Partner

(M.No.-158407)

Place: Ahmedabad

Date: July 30, 2026

UDIN: 26158407KNMYQB7593

GANESH INFRAWORLD LIMITED

CIN - L46620WB2024PLC268366

Godrej Genesis, Unit No. 906, 9th Floor, Street No. 18, Block - EP & GP, Sector - V, Salt Lake, West Bengal, India, 700091



STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. In Lakhs except for EPS)

Sr. No.	Particulars	For the Quarter ended			For the Year Ended
		30-Jun-26 (Unaudited)	31-Mar-26 (Audited) [Refer Note 3]	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
I	INCOME				
II	Revenue from Operations	20,031.62	22,590.62	18,065.82	83,186.72
III	Other Income	58.41	170.87	64.59	405.15
	Total Income	20,090.03	22,761.49	18,130.41	83,591.87
IV	EXPENSES				
	Construction & Other Direct Expense	16,673.43	19,107.25	15,636.53	70,839.54
	Employee Benefit Expenses	151.83	153.24	129.57	568.24
	Finance Costs	589.41	399.43	90.84	959.46
	Depreciation and Amortization Expenses	82.72	101.39	84.05	372.96
	Other Expenses	253.49	430.77	236.73	1,319.85
	Total Expenses	17,750.88	20,192.08	16,177.72	74,060.05
V	Profit before exceptional and extraordinary items and tax	2,339.15	2,569.41	1,952.69	9,531.82
VI	Exceptional and Extra-ordinary items	-	-	-	-
VII	Profit before tax	2,339.15	2,569.41	1,952.69	9,531.82
VIII	Tax Expense				
	a. Current Tax	514.06	555.90	492.99	2,312.00
	b. Deferred Tax	74.65	108.33	(1.54)	104.53
	c. Tax related to Previous years	-	-	-	32.53
		588.71	664.23	491.45	2,449.06
IX	Profit / (Loss) After Tax	1,750.44	1,905.18	1,461.24	7,082.76
X	Details of equity share capital:				
	Paid up Equity share capital as on reporting date	2,136.07	2,136.07	2,136.07	2,136.07
	Weighted Average Number of Equity Share	4,27,21,397	4,27,21,397	4,27,21,397	4,27,21,397
	Face value of equity share capital (Per Share)	5	5	5	5
XI	Earnings per equity share:				
	(Not Annualised for the quarter ended)				
	a. Basic (in ₹)	4.10	4.46	3.42	16.58
	b. Diluted (in ₹)	4.10	4.46	3.42	16.58

The Notes are an Integral part of the Standalone financial results.

For and on behalf of the Board of Directors
GANESH INFRAWORLD LIMITED

Vibhoar
Agrawal

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Vibhoar Agrawal
Date: 2026.07.30
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VIBHOAR AGRAWAL
Chairman, MD and CEO
DIN: 02331469

Place: Kolkata
Date: July 30, 2026

033-46041066

www.ganeshinfra.com

cs@ganeshinfra.com

GANESH INFRAWORLD LIMITED

CIN - L46620WB2024PLC268366



Godrej Genesis, Unit No. 906, 9th Floor, Street No. 18, Block - EP & GP, Sector - V, Salt Lake, West Bengal, India, 700091

Notes on Standalone Financial Results:

- 1 The above standalone unaudited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of **Ganesh Infraworld Limited (the "Company")** at their meetings held on **30th July 2026**.
- 2 The standalone financial result for the quarter ended June 30, 2026 have been prepared in accordance with the requirement of Accounting Standard (AS) prescribed under Section 133 of the Companies Act 2013 read with relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
As per MCA notification dated 16th February 2015 companies whose share listed on SME exchange as referred to in chapter XB of SEBI (issue of capital and disclosure requirements) Regulations 2009, are exempted from the compulsory requirement of adoption of IND-AS. Hence, as the Company is covered under exempted category, it has not adopted IND-AS for preparation of financial results.
- 3 The figures of the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2026 and un-audited published period to date reviewed figures upto the end of the third
- 4 Segment information as per Accounting Standard (AS) 17 "Segment Reporting" has been presented in the consolidated financial result. Accordingly, no separate segmental disclosures have been made in the standalone financial result.
- 5 The results for the quarter ended June 30, 2026 will be available on the Stock Exchange website (www.nseindia.com) and on the Company's website (www.ganeshinfra.com).
- 6 Comparative figures have been regrouped/ recasted/ rearranged wherever deemed necessary to conform to current period classification and negative figures have been shown in brackets.

The Notes are an Integral part of the Standalone financial results.

For and on behalf of the Board of Directors
GANESH INFRAWORLD LIMITED

**Vibhoar
Agrawal**

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Vibhoar Agrawal
Date: 2026.07.30
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VIBHOAR AGRAWAL
Chairman, MD and CEO
DIN: 02331469

Place: Kolkata
Date: July 30, 2026

☎ 033-46041066

🌐 www.ganeshinfra.com

✉ cs@ganeshinfra.com

Limited review report on Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026 of GANESH INFRAWORLD LIMITED, pursuant to Regulation 33 and regulation 52(4) read with regulation 63 of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015, as amended.

**To the Board of Directors of
Ganesh Infraworld Limited**

We have reviewed the accompanying statement of **Unaudited Consolidated Financial Results** of **GANESH INFRAWORLD LIMITED** (hereinafter referred to as 'the Holding Company'), its Subsidiaries, (the Holding Company and its Subsidiaries together referred to as the 'Group') **for the Quarter ended June 30, 2026** ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

The Statement includes the consolidated financial results of Tykoon Mines GK Limited (formerly known as Kandoi Transport Limited), a company in which Ganesh Infraworld Limited holds 60% equity interest; M/s Ganesh Netsoft JV Networks, a partnership firm in which Ganesh Infraworld Limited holds 60% partnership interest; and Trivanta Resources Private Limited, a company in which Ganesh Infraworld Limited holds 51% equity interest, based on the unaudited financial information furnished to us by the respective managements of these entities.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and regulation 52(4) read with regulation 63 of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **PIYUSH KOTHARI & ASSOCIATES**
Chartered Accountants
(FRN- 140711W)



PIYUSH KOTHARI

Partner

(M.No.-158407)

Place: Ahmedabad

Date: July 30, 2026

UDIN: 26158407IVUQJP5016

GANESH INFRAWORLD LIMITED

CIN - L46620WB2024PLC268366



Godrej Genesis, Unit No. 906, 9th Floor, Street No. 18, Block - EP & GP, Sector - V, Salt Lake, West Bengal, India, 700091

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. In Lakhs except for EPS)

Sr. No.	Particulars	For the Quarter ended			For the Year Ended
		30-Jun-26 (Unaudited)	31-Mar-26 (Audited) <i>[Refer Note 3]</i>	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
I	INCOME				
II	Revenue from Operations	37,876.61	22,958.46	18,065.82	83,554.56
III	Other Income	288.54	170.29	64.59	404.57
	Total Income	38,165.15	23,128.75	18,130.41	83,959.13
IV	EXPENSES				
	Construction & Other Direct Expense	30,825.74	19,376.06	15,636.53	71,108.35
	Employee Benefit Expenses	743.60	160.78	129.57	575.78
	Finance Costs	1,296.30	410.30	90.84	976.18
	Depreciation and Amortization Expenses	1,008.04	111.57	84.05	383.14
	Other Expenses	335.30	462.92	236.73	1,352.32
	Total Expenses	34,208.98	20,521.63	16,177.72	74,395.77
V	Profit before exceptional and extraordinary items and tax	3,956.17	2,607.12	1,952.69	9,563.36
VI	Exceptional and Extra-ordinary items	-	-	-	-
VII	Profit before tax & Share of Profit/(Loss) on Associate	3,956.17	2,607.12	1,952.69	9,563.36
VIII	Tax Expense				
	a. Current Tax	890.75	563.26	492.99	2,319.36
	b. Deferred Tax	93.98	105.79	(1.54)	101.99
	c. Tax related to Previous years	-	-	-	32.53
		984.73	669.05	491.45	2,453.88
IX	Profit / (Loss) After Tax & before Share of Profit/(Loss) on Associate	2,971.44	1,938.07	1,461.24	7,109.48
X	Share of Profit/(Loss) on Associate (Net of Tax)	-	507.79	-	507.79
XI	Net Profit / (Loss) after Tax & Share of Profit/(Loss) on Associate	2,971.44	2,445.86	1,461.24	7,617.27
XII	Details of equity share capital:				
	Paid up Equity share capital as on reporting date	2,136.07	2,136.07	2,136.07	2,136.07
	Weighted Average Number of Equity Share	4,27,21,397	4,27,21,397	4,27,21,397	4,27,21,397
	Face value of equity share capital (Per Share)	5	5	5	5
XIII	Earnings per equity share: <i>(Not Annualised for the quarter ended)</i>				
	a. Basic (in ₹)	6.96	5.73	3.42	17.83
	b. Diluted (in ₹)	6.96	5.73	3.42	17.83

The Notes are an Integral part of the Consolidated financial results.

For and on behalf of the Board of Directors

GANESH INFRAWORLD LIMITED

Vibhoar
Agrawal

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Vibhoar Agrawal
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VIBHOAR AGRAWAL

Chairman, MD and CEO

DIN: 02331469

Place: Kolkata

Date: July 30, 2026

☎ 033-46041066

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GANESH INFRAWORLD LIMITED

CIN - L46620WB02024PLC268366

Godrej Genesis, Unit No. 906, 9th Floor, Street No. 18, Block - EP & GP, Sector - V, Salt Lake, West Bengal, India, 700091


CONSOLIDATED UNAUDITED SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER ENDED JUNE 30, 2026

Sr. No.	Particulars	For the Quarter ended			For the Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue				
(a)	Civil and Electrical Infrastructure	7,624.78	10,933.11	11,088.95	43,031.03
(b)	Civic Utilities	564.11	1,598.97	597.98	3,799.22
(c)	Water Infrastructure	11,826.41	4,161.94	6,378.89	22,398.17
(d)	Mining Development Operations	13,764.00	6,202.35	-	14,264.05
(e)	Transportation	4,076.33	62.09	-	62.09
(f)	Equipment Rental & Leasing	20.98	-	-	-
	Total	37,876.61	22,958.46	18,065.82	83,554.56
	Less : Inter Segment Revenue	-	-	-	-
	Income from Operations	37,876.61	22,958.46	18,065.82	83,554.56
2	Segment Results				
	Profit / (Loss) before Finance Costs, Depreciation and Tax (EBITDA):				
(a)	Civil and Electrical Infrastructure	917.81	1,170.50	1,164.34	4,630.52
(b)	Civic Utilities	74.32	210.64	81.21	512.47
(c)	Water Infrastructure	1,986.84	630.53	893.05	3,355.68
(d)	Mining Development Operations	2,683.98	1,116.42	-	2,448.82
(e)	Transportation	475.77	6.21	-	6.21
(f)	Equipment Rental & Leasing	20.98	-	-	-
	Total	6,159.70	3,134.30	2,138.60	10,953.70
	Profit / (Loss) before Finance Costs and Tax (EBIT):				
(a)	Civil and Electrical Infrastructure	766.29	1,096.61	1,090.04	4,419.60
(b)	Civic Utilities	66.00	209.47	77.20	497.48
(c)	Water Infrastructure	1,710.22	624.71	887.30	3,254.65
(d)	Mining Development Operations	2,344.67	1,086.03	-	2,392.92
(e)	Transportation	847.71	5.92	-	5.92
(f)	Equipment Rental & Leasing	16.76	-	-	-
	Total	5,151.65	3,022.74	2,054.54	10,570.57
	Less:				
	Finance Costs	1,296.30	410.30	90.84	976.18
	Other unallocable expenditure net of unallocable income	(100.82)	5.32	11.01	31.03
	Profit / (Loss) before tax	3,956.17	2,607.12	1,952.69	9,565.36
3	Segment Assets				
(a)	Civil and Electrical Infrastructure	15,219.97	22,829.51	17,230.08	22,829.51
(b)	Civic Utilities	1,122.22	3,893.77	958.36	3,893.77
(c)	Water Infrastructure	21,593.85	14,314.37	9,556.52	14,314.37
(d)	Mining Development Operations	49,578.49	39,095.91	-	39,095.91
(e)	Transportation	22,411.28	28,125.98	-	28,125.98
(f)	Equipment Rental & Leasing	8,768.90	-	-	-
	Total Segment Asset	1,19,094.71	1,08,259.53	27,744.96	1,08,259.53
(g)	Add: Unallocable corporate assets	8,584.26	7,070.36	3,649.80	7,070.36
	Total Assets	1,27,678.97	1,15,329.90	31,394.76	1,15,329.90
4	Segment Liabilities				
(a)	Civil and Electrical Infrastructure	1,531.89	9,404.69	4,916.85	9,404.69
(b)	Civic Utilities	403.56	1,006.92	272.45	1,006.92
(c)	Water Infrastructure	3,708.53	4,936.28	2,739.65	4,936.28
(d)	Mining Development Operations	8,967.83	5,744.61	-	5,744.61
(e)	Transportation	4,767.64	1,052.31	-	1,052.31
(f)	Equipment Rental & Leasing	7,717.20	-	-	-
	Total Segment Liabilities	19,379.44	22,144.81	7,928.95	22,144.81
(g)	Add: Unallocable corporate Liabilities	57,370.05	52,646.24	4,051.50	52,646.24
	Total Liabilities	76,749.49	74,791.05	11,980.45	74,791.05

Notes:

- The Company has identified reportable segments in accordance with Accounting Standard (AS) 17 – "Segment Reporting." The segmentation is based on the nature of operations, and the internal management reporting system used for performance evaluation and resource allocation. The reportable segments of the company are as follows: 1) Civil and Electrical Infrastructure 2) Civic Utilities 3) Water Infrastructure 4) Mining Development Operations 5) Transportation and 6) Equipment Rental & Leasing.
- Segment revenue comprises income directly attributable to the respective segments. Segment results represent profit before interest and tax. Unallocable income primarily includes interest and other non-segmental income, while unallocable expenditure represents corporate and head office expenses not specifically identifiable with any segment. Unallocable assets and liabilities mainly comprise investments, cash and bank balances, deferred tax assets and liabilities, borrowings, provisions, and other common items that are not directly attributable to specific segments.
- Segment information as per Accounting Standard (AS) 17 "Segment Reporting" has been presented in the consolidated financial result. Accordingly, no separate segmental disclosures have been made in the standalone financial result.

The Notes are an integral part of the Consolidated financial results.

 For and on behalf of the Board of Directors
GANESH INFRAWORLD LIMITED
Vibhoor Agrawal
Digitally signed by Vibhoor Agrawal
 DN: cn=Vibhoor Agrawal, o=GANESH INFRAWORLD LIMITED
VIBHOOR AGRAWAL
 Chairman, MD and CEO
 DIN: 02331469

 Place: Kolkata
 Date: July 30, 2026

☎ 033-46041066

🌐 www.ganeshinfra.com

✉ cs@ganeshinfra.com

GANESH INFRAWORLD LIMITED**CIN - L46620WB2024PLC268366***Godrej Genesis, Unit No. 906, 9th Floor, Street No. 18, Block - EP & GP, Sector - V, Salt Lake, West Bengal, India, 700091***Notes on Consolidated Financial Results:**

- 1 The above consolidated unaudited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of **Ganesh Infraworld Limited (the "Company")** at their meetings held on **July 30, 2026**. The statutory auditors have carried out limited review of the consolidated financial results of the Company for the quarter ended June 30, 2026.
- 2 The consolidated audited financial result for the quarter ended March 31, 2026 have been prepared in accordance with the requirement of Accounting Standard (AS) prescribed under Section 133 of the Companies Act 2013 read with relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
As per MCA notification dated 16th February 2015 companies whose share listed on SME exchange as referred to in chapter XB of SEBI (issue of capital and disclosure requirements) Regulations 2009, are exempted from the compulsory requirement of adoption of IND-AS. Hence, as the Company is covered under exempted category, it has not adopted IND-AS for preparation of financial results.
- 3 The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures for the year ended March 31, 2026 and unaudited figures for the nine months ended December 31, 2025.
- 4 The Consolidated Financial Results have been prepared by consolidating the consolidated financial results of Tykoon Mines GK Limited (formerly known as Kandoi Transport Limited) (60% equity interest) and the standalone financial results of Trivanta Resources Private Limited (51% equity interest) and M/s Ganesh Netsoft JV Networks (60% equity interest), over which the Company exercises control.
- 5 A new entity, GRV Global L.L.C-FZ, was incorporated in Dubai, United Arab Emirates, on April 12, 2025, as a Limited Liability Company under the applicable laws of the UAE. The Company has established this entity with the objective of expanding its operations internationally and intends to subscribe to 100% of its share capital. Upon such subscription, GRV Global L.L.C-FZ will become a wholly-owned subsidiary of the Company. As the subscription to the share capital is pending as of the reporting date, the accounts of the new entity have not been consolidated for the period under review.
- 6 The Company has identified reportable segments in accordance with Accounting Standard (AS) 17 – "Segment Reporting." The segmentation is based on the nature of operations, and the internal management reporting system used for performance evaluation and resource allocation. The reportable segments of the company are as follows: 1) Civil and Electrical Infrastructure 2) Civic Utilities 3) Water Infrastructure 4) Mining Development Operations 5) Transportation and 6) Equipment Rental & Leasing.
- 7 The results for the quarter ended June 30, 2026 will be available on the Stock Exchange website (www.nseindia.com) and on the Company's website (www.ganeshinfra.com).
- 8 Comparative figures have been regrouped/ recasted/ rearranged wherever deemed necessary to conform to current period classification and negative figures have been shown in brackets.

The Notes are an integral part of the consolidated financial results.**For and on behalf of the Board of Directors
GANESH INFRAWORLD LIMITED****Vibhoar
Agrawal**Digitally signed by
Vibhoar Agrawal
Date: 2026.07.30
13:47:09 +05'30'**VIBHOAR AGRAWAL**
Chairman, MD and CEO
DIN: 02331469**Place: Kolkata**
Date: July 30, 2026

☎ 033-46041066

🌐 www.ganeshinfra.com✉ cs@ganeshinfra.com



Ganesh Infraworld Ltd.

(Formerly Known As "Ganesh Infraworld Pvt. Ltd." & "Ganesh International")
CIN: L46620WB2024PLC268366

Date: January 30th, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400051, Maharashtra

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') — Related Party Transactions for the Quarter ended June 30, 2026

Ref: Ganesh Infraworld Limited (Scrip Code: GANESHIN)

Pursuant to Regulation 23(9) of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD 1/CIR/P/2021/662, we are enclosing herewith the disclosure of Related Party Transactions for the Quarter ended June 30, 2026.

The aforesaid information is also being placed on the website of the Company at www.ganeshinfra.com

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Ganesh Infraworld Limited

Beas Moitra

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Moitra
Date: 2026.07.30 13:55:23
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Beas Moitra

Company Secretary & Compliance Officer

Encl. as above

Details of Related Party Transactions for the Quarter ended June 30 2026**(INR in lakhs)**

Sr. No.	Name of the Related Party	PAN	Nature of relationship	Nature of transaction	For the quarter ended June 30 2026
1	Vibhoar Agrawal	AJRPA5509Q	Chairman & Managing Director	Remuneration	29.30
2	Sudhir Kumar Ojha	AAMPO1254C	Chief Financial Officer	Remuneration	4.75
3	Beas Moitra	CFMPM2812P	Company Secretary	Remuneration	3.09
4	Golock Chandra Sahoo	ANDPS4892A	Director	Sitting Fees	1.13
5	Rupal D Haria	AABPH5296A	Director	Sitting Fees	1.13
6	Manisha Khandelwal	EUSPK4039M	Director	Sitting Fees	1.13
7	Starwing Realtors Private Limited	ABICS0980R	Common Directors	Interest on Loan taken	76.30
8	Bhairavkripa Properties LLP	ABAFB0768R	Promoters Group	Sales	165.42
9	Ganesh Netsoft JV Networks	ABDFG2945G	Joint Venture	Loans & Advance Given	6.35
10	Ganesh Netsoft JV Networks	ABDFG2945G	Joint Venture	Sales	559.48
11	Kandoi Transport Limited	AAACK7197B	Subsidiary company	Investment	220.60

Balance at end of the quarter June 30, 2026**(INR in lakhs)**

Sr. No.	Name of the Related Party	PAN	Nature of relationship	Nature of transaction	As on June 30, 2026	As on Mar 31, 2026
1	Vibhoar Agrawal	AJRPA5509Q	Chairman & Managing Director	Remuneration	9.77	9.65
2	Sudhir Kumar Ojha	AAMPO1254C	Chief Financial Officer	Remuneration	1.58	1.40
3	Beas Moitra (appointed w.e.f. 01.06.2025)	CFMPM2812P	Company Secretary	Remuneration	0.98	0.87
4	Golock Chandra Sahoo	ANDPS4892A	Director	Sitting Fees	-	0.23
5	Rupal D Haria	AABPH5296A	Director	Sitting Fees	-	0.23
6	Manisha Khandelwal	EUSPK4039M	Director	Sitting Fees	-	0.23
7	Starwing Realtors Private Limited	ABICS0980R	Common Directors	Loan Taken	(3,136.69)	(3,060.39)
8	Kiwi Reality Private Limited	ABCFK0951H	Common Directors	Debtors	-	11.52
9	Kiwi Reality Private Limited	ABCFK0951H	Common Directors	Security Deposit Given	1,654.94	1,654.94
10	Bhairavkripa Properties LLP	ABAFB0768R	Promoters Group	Security Deposit Given	215.62	215.62
11	Bhairavkripa Properties LLP	ABAFB0768R	Promoters Group	Debtors	191.89	-
12	Ganesh Netsoft JV Networks	ABDFG2945G	Joint Venture	Investment	0.60	0.60
13	Ganesh Netsoft JV Networks	ABDFG2945G	Joint Venture	Loans & Advance Given	23.13	16.78
14	Ganesh Netsoft JV Networks	ABDFG2945G	Joint Venture	Debtors	861.09	977.90
15	Trivanta Resources Private Limited	AARCA3793Q	Subsidiary company	Investment	0.51	0.51
16	Kandoi Transport Limited	AAACK7197B	Subsidiary company	Investment	10,104.13	9,883.53

Vibhoar
Agrawal
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 by Vibhoar
 Agrawal
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