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

Date: November 6, 2026

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

Scrip Code: GANESHIN

Dear Sir / Madam,

Sub.: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, inter-alia, to consider and approve the following business:

i. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, in accordance with Company's Code of Internal procedures and conduct for prevention of Insider Trading in securities, the Trading Window for dealing in the Company's securities was closed from Thursday, October 01, 2026 and will open 48 hours after declaration of the said results.

This is for your information and record.

Thanking You,

For Ganesh Infraworld Limited

Beas Moitra
Digitally signed by Beas Moitra
Date: 2026.11.06 18:07:05 +05'30'

Beas Moitra
Company Secretary & Compliance Officer

Godrej Genesis, Unit No. 906, 9th Floor, Street No. 18, Block - EP & GP,
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