



Ganesh Infracore Ltd.

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

Date: June 7th 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 under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 47 of the Securities and Exchange Board of India and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper publications as published in Financial Express (English) and Ek Din (Bengali) on Sunday, June 07, 2026 for the attention of the Shareholders of the Company in respect of the information regarding 1st Extraordinary General Meeting for the Financial Year 2026-27 to be held through Video Conferencing / Other Audio Visual Means, registration of email addresses, e-voting and other related information.

The same is being made available on the website of the Company at www.ganeshinfra.com.

This is for your information and record.

Thanking You,

For Ganesh Infracore Limited

Beas Moitra
Company Secretary & Compliance Officer

Encl. as above

