



Ganesh Infracore Ltd.

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

Date: June 10th 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: Publication of Notice and E-voting for the purpose of Extraordinary General Meeting of the Company in the Newspapers

We are enclosing herewith the copies of Newspaper Publication of the Notice and E-voting information for the purpose of Extraordinary General Meeting of the Company as published in Financial Express (English) and Ek Din (Bengali) on 10th June, 2026 in terms of Regulation 47, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules.

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

