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

Date: August 10th 2026

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

Dear Sir/Madam,

Sub.: Proceedings of the 3rd Annual General Meeting of the Company.

Ref.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 3rd Annual General Meeting (AGM) of the members of the Company was held on 10th August, 2026 at 4:30 P.M. and the business(es) as set out in the Notice convening the AGM were duly transacted and approved by the members.

In connection with the same, please find the summary of proceedings of the AGM of our Company, as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached as Annexure – 1.

Further, the voting results of the resolutions passed at the AGM pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 will be submitted separately in the prescribed format along with the Scrutinizer's Report.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Ganesh Infraworld Limited

Beas Moitra
Digitally signed by Beas Moitra
Date: 2026.08.10 19:12:45 +05'30'

Beas Moitra
Company Secretary & Compliance Officer

Encl. as above

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Annexure-I

SUMMARY OF THE PROCEEDINGS OF 3RD ANNUAL GENERAL MEETING OF GANESH INFRAWORLD LIMITED CONVENED ON MONDAY, 10TH AUGUST, 2026 AT 4:30 PM (IST) THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)

At the scheduled time of 04:00 p.m. (IST), the requisite quorum was not present. Accordingly, the Meeting was kept open for the requisite quorum to be present. Upon the requisite quorum being present at 04:30 p.m. (IST), the Chairman called the Meeting to order and commenced the proceedings. The 3rd (Third) Annual General Meeting ("AGM") of Ganesh Infraworld Limited ("the Company") was held on Monday, August 10, 2026, at 04:30 p.m. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") vide the facility called Instameet provided by our RTA, MUFG Intime India Private Limited. Mr. Vibhoar Agrawal, Chairman and Managing Director of the Company, chaired the proceedings of the Meeting. The number of Members present for the AGM conducted electronically were 16 (Sixteen). The requisite quorum being present, the Chairman called the Meeting to order. The Company Secretary informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were also available for inspection.

The following Directors were present in the meeting:

Sr. No.	Name of the Director	Designation	Attended through VC/OAVM from
1.	Mr. Vibhoar Agrawal	Chairman and Managing Director	Kolkata
2.	Mrs. Rupal Dhiren Haria	Non- Executive Director and Independent Director	Mumbai
3.	Mr. Golock Chandra Sahoo	Non- Executive Director and Independent Director	Bhubaneshwar
4.	Ms. Manisha Khandelwal	Non- Executive Director and Independent Director	Kolkata

In attendance:

Sr. No.	Name	Designation	Attended through VC/OAVM from
1.	Mr. Sudhir Kumar Ojha	Chief Financial Officer	Kolkata
2.	Ms. Beas Moitra	Company Secretary & Compliance Officer	Kolkata
3.	Mr. Piyush Kothari	Statutory Auditor- M/s. Piyush Kothari & Associates	Ahmedabad
4.	Mr. Raj Kumar Banthia	Scrutinizer of M/s. MKB & Associates	Kolkata

The Company Secretary then welcomed the Directors, Chief Financial Officer, Statutory Auditor and the Scrutinizer to the Meeting and acknowledged their participation through VC/OAVM.

The Chairman welcomed all the Members to the 3rd AGM and proceeded with the business as set out in the Notice. He informed the members that FY 2025-26 marks another significant milestone in the evolution of Ganesh Infraworld Limited. A landmark development during the year was the acquisition of a controlling stake in Tykoon Mines GK Limited (Formerly known as Kandoi Transport Limited). On a standalone basis, the Company reported Revenue from Operations of ₹831.86 crore and Profit After Tax of ₹70.83 crore, with an EPS of ₹16.58. On a consolidated basis, Revenue from Operations increased to ₹835.54 crore, while Profit After Tax reached ₹76.17 crore. Our EBITDA margins and PAT margins expanded meaningfully during the year, reflecting improved project execution, disciplined cost management and a favourable business mix.

The members were then informed that in compliance with provisions of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the 3rd AGM through remote e-voting and voting at the AGM through Instavote provided by our RTA. The remote evoting was open from Thursday, 6th August, 2026 at 9:00 A.M. till Sunday, 9th August, 2026 at 5:00 P.M.

The notice convening the AGM was taken as read with the permission of the members present. The Standalone and Consolidated Auditor's Report was not required to be read as there were no qualification, reservation, observation in their report. The Qualifications as mentioned in the Secretarial Audit report and the Management Response was read out at the meeting.

The following items of business as per Notice dated 14th July, 2026 were then transacted at the meeting:

Particulars		Type of Resolution
Ordinary Business:		
1	Adoption of the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company together with the Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2026	Ordinary Resolution
2	Declaration of Dividend of Rs. 0.10/- per Equity Share for the Financial Year ended March 31, 2026	Ordinary Resolution
3	Appointment of a Director in place of Mrs. Rachita Agrawal (holding DIN: 07935029) who retire by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
Special Business:		
4	Ratification of payment of remuneration of Cost Auditor of the Company for the financial year ending on March 31, 2027.	Ordinary Resolution

The members did not raise any queries. Post the Question & Answer Session, the Company Secretary extended greetings to all the stakeholders of the Company including the members and directors of the Company.

Thereafter, the Company Secretary invited the Scrutinizer appointed for scrutinizing the remote e-voting and voting facility given to the members after the closure of the meeting.

She informed the Members that the voting results will be sent to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company and the MUFG Intime India Private Limited within two working days from the conclusion of Annual General Meeting.

The Company Secretary thanked the members for attending the 3rd AGM of the Company and the meeting shall be deemed to be concluded after the results of e-voting are declared. The e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote. Thereafter, the online proceedings of the 3rd AGM at 05:05 P.M. (IST) (including the time allowed for e-voting at AGM).

Thanking you,

Yours faithfully,

For Ganesh Infraworld Limited

Vibhoar Agrawal

Digitally signed by Vibhoar Agrawal
Date: 2026.08.10 19:13:21 +05'30'

Vibhoar Agrawal
Chairman, MD and CEO
DIN: 02331469