



# Ganesh Infraworld Ltd.

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



Date: April 16<sup>th</sup> 2025

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: Notice of the Board Meeting to consider Audited Financial Results for the Financial Year ended 31<sup>st</sup> March 2025**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 25<sup>th</sup> April, 2025 which will, inter alia, consider approval of Audited Financial Results of the Company for the Financial Year ended on 31<sup>st</sup> March 2025 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

**For Ganesh Infraworld Limited**

**Vibhoar Agrawal**  
**Managing Director**  
**DIN: 02331469**