



Ganesh Infraworld Ltd.

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



Date: 21st January 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,

Subject: Outcome of Board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and in continuation of the Company's earlier intimation(s) regarding the proposal of preferential issue of equity shares, we hereby inform that the Board of Directors of the Company, at its Meeting held on 21st January, 2026, has inter alia considered and approved the following:

The Board after due deliberation and considering the prevailing market conditions, has decided to withdraw the proposed preferential issue that was earlier approved by the Board at its Meeting held on 17th November, 2025 and by the Shareholders at their Meeting held on 10th December, 2025.

The Board Meeting commenced at 1:30 P.M. and concluded at 9:37 P.M.

Request you to kindly take the same on record.

Thanking You,

For Ganesh Infraworld Limited

Vibhoar Agrawal
Managing Director
DIN: 02331469



Godrej Genesis, Unit No. 906, 9th Floor, Street No. 18, Block - EP & GP,
Sector - V, Salt Lake, North 24 Parganas, Kolkata, West Bengal-700091



+91-033-46041066



admin@ganeshinfra.com
cs@ganeshinfra.com



www.ganeshinfraworld.com