

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1,Block G,
Bandra Kurla Complex,
Bandra(East),
Mumbai-400051.

Date: 05/09/2026

NSE SME EMERGE Symbol: GGBL

ISIN: INE0R8C01018

Sub:- Outcome of the Meeting of the Board of Directors

Ref:- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) Regulations

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended from time to time, we wish to inform you that the Meeting of the Board of Directors of the Company has held today i.e. Saturday, September 05-2026 at the Registered Office of the Company situated at F-202, S. G. Business Hub, S.G. Highway, Ahmedabad, Gujarat, India, 382470, which commenced at 3:00 P.M. and concluded at 4:00 P.M. The Board, inter alia, considered, approved and transacted the following business items:

1. Approved Draft Directors' Report of the Company for the Financial Year 2025-26 along with its Annexures and other reports to be included in the Annual Report 2025-26.
2. Decided to call the 7th Annual General Meeting of the Company on Tuesday, September 29, 2026, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 7th Annual General Meeting of the Company.

The copy of Notice of 7th Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with Company/Depositories.



Office : G-201 & F-202 S.G. Business Hub, Near Gota Flyover, S.G. Highway, Gota, Ahmedabad-382470.

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3. Approved Schedule of Annual General Meeting w.r.t cut-off date for remote e-voting, remote e-voting start date and end date.
4. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
5. Approved Appointment of M/s. Nirav Soni & Co., Practicing Company Secretaries as Scrutinizer for E-Voting Process for AGM.
6. On the recommendation of the Audit Committee, the Board has approved the re-appointment of M/s. V C A N & Co LLP, Chartered Accountants as an Internal Auditors of the Company for conducting Internal Audit of the Company for the F.Y. 2026-27. The requisite disclosure is attached as Annexure -I.
7. On the recommendation of the Audit Committee, the Board has approved the re-appointment of M/s. Dalwadi & Associates, Cost Accountants, as Cost Auditors of the Company for conducting Cost Audit for the Financial Year 2026-27. The requisite disclosure is attached as Annexure -II.
8. Reappointment of Mr. Ketanbhai Narsinhbhai Patel (**DIN: 07499411**) as Managing Director of the Company for a further period of 3 years with effect from 25thOctober,2026 to 24th October ,2029 (both days inclusive) as recommended by Nomination and Remuneration Committee subject to the approval of the Shareholders in ensuing Meeting. Mr. Ketanbhai Narsinhbhai Patel is not debarred from holding office of Managing Director of the Company by virtue of any SEBI order or other such Authority. The requisite disclosure is attached as Annexure -III.
9. Reappointment of Mr. Rajendrakumar Narsinhbhai Patel (**DIN: 07498445**) as Whole Time Director of the Company for a further period of 3 years with effect from 25thOctober,2026 to 24th October ,2029 (both days inclusive) as recommended by Nomination and Remuneration Committee subject to the approval of the Shareholders in ensuing Meeting. Mr. Rajendrakumar Narsinhbhai Patel is not debarred from holding office of Wholetime Director of the Company by virtue of any SEBI order or other such Authority. The requisite disclosure is attached as Annexure -IV.



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10. Reappointment of Mr. Niravkumar Sureshbhai Patel (**DIN: 7498377**) as Whole Time Director of the Company for a further period of 3 years with effect from 25th October, 2026 to 24th October, 2029 (both days inclusive) as recommended by Nomination and Remuneration Committee subject to the approval of the Shareholders in ensuing Meeting. Mr. Niravkumar Sureshbhai Patel is not debarred from holding office of Wholetime Director of the Company by virtue of any SEBI order or other such Authority. The requisite disclosure is attached as Annexure -V.
11. The proposal for entering into Material Related Party Transaction(s) between the Company and Ganesh Green Power (SL) Limited, a Foreign Body Corporate in which a director or his relative is a member or director, subject to approval of shareholders; Details pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure-VI.
12. Considered and approved all other business as per agenda circulated.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,
For, Ganesh Green Bharat Limited
(formerly known as Ganesh Electricals Private Limited)

KETANBHAI NARSINHBHAI PATEL
Managing Director
DIN: 07499411



Encl:- As above



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Annexure I

Internal Auditors:

Sr. No.	Particulars	Details
1.	Name of the Internal Auditors	M/s. V C A N & CO LLP, Chartered Accountants (FRN: 125172W/W101232, M. No. 184755)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment/ cessation (as applicable) & terms of appointment	Date of Re-appointment: 05/09/2026 Term of Appointment: Appointment of M/s. V C A N & CO LLP, Chartered Accountants as Internal Auditors for conducting Internal Audit of the Company for the F.Y. 2026-27
4.	Brief profile (in case of appointment)	Name of the Internal Auditors: Mr. Pankaj Kumar J, Partner M/s. V C A N CO LLP, Chartered Accountants Branch Office Address: 204, Wall Street-1, Nr. Gujarat College, Ellisbridge, Ahmedabad-380006, Gujarat, India Mobile No: 7742377706 Email I. d.: pankaj@vcanca.com Field of Experience: V C A N & CO LLP, Chartered Accountants, established in 2004 is a reputable accounting firm in India known for offering a wide range of expert services across different Industries. The firm is engaged in providing Internal Audit, Auditing and assurance, Statutory Audits, ASM, Taxation Advisory, Financial Management, Management Consultancy, Valuation, Insolvency and Business Advisory Services. Terms of appointment: To conduct Internal Audit of the Company for the F.Y.2026-27



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5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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Annexure II

Cost Auditors:

Sr. No.	Particulars	Details
1.	Name of the Cost Auditors	M/s. Dalwadi & Associates, Cost Accountants (FRN: 000338, M. No.: 30680)
2.	Reason for Change viz., appointment. resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment/ cessation (as applicable) & terms of appointment	Date of Re-appointment: 05/09/2026 Term of Appointment: Appointment of M/s. Dalwadi & Associates, Cost Accountants, as Cost Auditors for conducting Cost Audit of the Company for the F.Y.2026-27.
4.	Brief profile (in case of appointment)	Name of the Cost Auditors: M/s. Dalwadi & Associates, Cost Accountants Office Address: 403, ASHIRWAD COMPLEX, B/H SARDAR PATEL SMAJ, NR. MITHAKHALI SIX ROADS, AHMEDABAD-380006. Mobile No: 9157248585 Email I. d.: malhar@cmadalwadiasso.com Field of Experience: M/s. Dalwadi & Associates, Cost Accountants is a partnership firm of practicing Cost & Management Accountants led by CMA Ashwin G. Dalwadi, having more than five decades of experience in the area of Cost and Management Accountancy in diversified industries and service sectors. The firm offers services in the areas of Cost Audit and Cost Accounting Records Maintenance ,Management Consultancy, Audit & Assurance, Indirect Taxation & GST, Financing & Taxation, XBRL, KPO & Training and SAP & ERP Consultancy services. Terms of appointment: To conduct Cost Audit of the Company for the F.Y.2026-27.

5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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Annexure III

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Ketanbhai Narsinhbhai Patel
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	The present tenure of appointment of Mr. Ketanbhai Narsinhbhai Patel is completing on 24 th October, 2026 and the Board Approved the re-appointment of Mr. Ketanbhai Narsinhbhai Patel (DIN: 07499411) as Managing Director of the Company for the period of three years w.e.f. October 25, 2026 to October 24, 2029 (both inclusive) upon completion of his present tenure, as recommended by Nomination and Remuneration Committee.
3.	Date of appointment/reappointment/ cessation (as applicable) & terms of appointment/re-appointment	Re-appointment of Mr. Ketanbhai Narsinhbhai Patel (DIN: 07499411) as Managing Director w.e.f. 25 th October, 2026, for a term of three (3) years upto 24 th October, 2029
4.	Brief profile (in case of appointment)	He brings over 25+ years of extensive corporate experience in business leadership, government liaisoning and business development. He is Managing Director and Promoter of our Company. He has been associated with our company since incorporation. He has completed Higher Secondary Certificate from Gujarat Secondary Education Board. His visionary leadership has played a pivotal role in shaping the Company's remarkable growth, success, and reputation. He oversees government liaisoning, business development, and project execution and continues to provide strategic direction for the Company's operations and growth.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajendrakumar Narsinhbhai Patel (Whole Time Director, Executive Director) is Brother. Mr. Niravkumar Sureshbhai Patel (Wholetime Director, Executive Director) is Sister's Son. Mrs. Shilpa Ketanbhai Patel (Non Executive and Non Independent Director) is Wife.



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Annexure IV

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Rajendrakumar Narsinhbhai Patel
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	The present tenure of appointment of Mr. Rajendrakumar Narsinhbhai Patel is completing on 24 th October, 2026 and the Board Approved the re-appointment of Mr. Rajendrakumar Narsinhbhai Patel (DIN: 07498445) as Whole Time Director of the Company for the period of three years w.e.f. October 25, 2026 to October 24, 2029 (both inclusive) upon completion of his present tenure, as recommended by Nomination and Remuneration Committee.
3.	Date of appointment/reappointment/ cessation (as applicable) & terms of appointment/re-appointment	Re-appointment of Mr. Rajendrakumar Narsinhbhai Patel (DIN: 07498445) as Whole Time Director w.e.f. 25 th October, 2026, for a term of three (3) years upto 24 th October, 2029.
4.	Brief profile (in case of appointment)	He is Whole Time Director and promoter of our Company.. He has been associated with our company since incorporation. He has completed Higher Secondary Certificate from Gujarat Secondary Education Board, Gandhinagar. He has an experience of 24+ years in the field of Project Management. He takes care of all the procurement and maintenance activities and looks after the overall execution in the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ketanbhai Narsinhbhai Patel (Whole Time Director, Executive Director) is Brother. Mr. Niravkumar Sureshbhai Patel (Wholetime Director, Executive Director) is Sister's Son. Mrs. Shilpa Ketanbhai Patel (Non Executive and Non Independent Director) is Brother's Wife.

Annexure V

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Niravkumar Sureshbhai Patel
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	The present tenure of appointment of Mr. Niravkumar Sureshbhai Patel is completing on 24 th October, 2026 and the Board Approved the re-appointment of Mr. Niravkumar Sureshbhai Patel (DIN: 07498377) as Whole Time Director of the Company for the period of three years w.e.f. October 25, 2026 to October 24, 2029 (both inclusive) upon completion of his present tenure, as recommended by Nomination and Remuneration Committee.
3.	Date of appointment/reappointment/ cessation (as applicable) & terms of appointment/re-appointment	Re-appointment of Mr. Niravkumar Sureshbhai Patel (DIN: 07498377) as Whole Time Director w.e.f. 25 th October, 2026, for a term of three (3) years upto 24 th October, 2029.
4.	Brief profile (in case of appointment)	He is Whole Time Director and promoter of our Company. He has been on the Board of Directors since incorporation. He has completed Bachelor of Commerce in the year 2010 from Gujarat University. He has a work experience of 11+ years in the field of finance and human resource management. Presently, he looks after project execution, finance and compliance in the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ketanbhai Narsinhbhai Patel (Managing Director, Executive Director) is Maternal Uncle. Mr. Rajendrakumar Narsinhbhai Patel, (Wholetime Director, Executive Director) is Maternal Uncle. Mrs. Shilpa Ketanbhai Patel (Non Executive and Non Independent Director) is Maternal Uncle's Wife.



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Annexure VI

Sr. No.	Particulars	Details
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Ganesh Green Power (SL) Limited, foreign body corporate, in which a directors or their relatives are members or directors
2	Name of Director(s) or Key Managerial Personnel who is related, if any	Mr. Ketanbhai Narsinbhai Patel (Promoter - Chairman and Managing Director) Mr. Rajendrabhai Narsinbhai Patel (Promoter - Wholetime Director) Director Relative: Ved Ketanbhai Patel Vraj Rajendrakumar Patel
3	Type, material terms and particulars of transaction	Sale of any goods or materials.
4	Tenure	One year from the date of Shareholder approval
5	Material Terms	All transactions to be entered are at arm's length and in ordinary course of business
6	Value of the transaction	Sale of any goods or materials: 150 Crore.
7	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	The estimated value of the proposed transaction represents: - The estimated value for represents 47.17% turnover of the Company for FY 2024- 25.
8	Details of the transaction relating to any loan, interest payable, deposits advance	Not Applicable



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	or investments made or given by the listed entity or its subsidiary	
9	Details of the source of funds in connection with the proposed transaction	Internal Accruals
10	Where any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments	Not Applicable
11	Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Not Applicable
12	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.	For the purpose of its own business only
13	Justification as to why the RPT is in the interest of the listed entity	M/s. Ganesh Green Power (SL) Limited is foreign body corporate which has been recently incorporated by Mr. Ketanbhai Narsinhbhai Patel and they recently become Members and Directors of the Ganesh Green Power (SL) Limited, thereby making it a Related Party within the meaning of the Companies Act, 2013 and the SEBI Listing Regulations. Ganesh Green Power (SL) Limited is engaged in the business of Manufacturing, assembling, trading, importing, exporting, supplying, installing, commissioning, servicing and maintaining machinery, plants, equipments and components, including renewable energy systems, solar and EPC in the field of renewable energy and including all related manufacturing and ancillary activities. Ganesh Green Power (SL) Limited is foreign body corporate established with the objective of expanding the Company's business presence in Sierra Leone and other international markets in Africa and to explore and develop opportunities in the renewable energy and solar power sector. In order to ensure a reliable and timely supply of quality solar modules, facilitate efficient project execution, optimize procurement lead times and provide better coordination between module supply and project implementation. Further,



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		availing EPC-related and technical services from Ganesh Green Bharat Limited will enable Ganesh Green Power (SL) Limited to benefit from the Company's existing expertise in the design, engineering, procurement, construction, commissioning and execution of solar power projects. These transactions are undertaken for smooth business operations and overall growth of the business of the Company.
14	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not Applicable
15	Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis	Not Applicable
16	Any other information that may be relevant	Not Applicable



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