

To,

Date: 08/09/2026

Listing Department

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

NSE SME EMERGE Symbol: GGBL

ISIN: INE0R8C01018

SUBJECT: INTIMATION UNDER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - PUBLICATION OF NOTICE AND E-VOTING FOR THE PURPOSE OF 7TH ANNUAL GENERAL MEETING OF THE COMPANY IN THE NEWSPAPERS.

Dear Sir/Madam,

We are enclosing herewith the copies of Newspaper Publication of the Notice and E-voting information for the purpose of 7th Annual General Meeting of the Company as published in Financial Express (English Newspaper) and Financial Express (Gujarati Newspaper) on 08th September,2026 in terms 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. The same is being made available on the website of the Company at www.ganeshgreen.com.

This is for your information and record.

Thanking you.

Yours faithfully,

For Ganesh Green Bharat Limited
(formerly Known as Ganesh Electricals Private Limited)

Palak M. Joshi
Company Secretary & Compliance Officer
Membership No: A38543

